

Meeting Notice
Pittsfield Economic Development Authority
Board of Directors Meeting
April 11, 2012
William Stanley Business Park
81 Kellogg St.
Pittsfield, MA
8:00AM
The meeting is open to the Public
Agenda

I. Administration

- | | | |
|--|-----------|----------|
| a. Call to Order | G. Grunin | Chairman |
| <i>(A reminder that the meeting is being video and audio recorded)</i> | | |
| b. Approval of March 8, 2012 minutes (<u>VOTE</u>) | G. Grunin | Chairman |

II. Executive Director's Report

C. Thurston

- Silver Lake Shoreline
 - Access Agreement w/ GE (VOTE)

- NPDES Permit

- Life Sciences Project

- MassDOT / CSX Meetings - Bridge

- Financial Update
 - 2011 Audit
 - 2012 Budget

- Marketing Update
- Project Matrix
- Other

III. Feature Presentation

- Regional Economic Outlook

Jeffrey Donohoe

IV. Meeting Calendar

- Next Meeting Scheduled for May 9, 2012

G. Grunin Chairman

V. Adjournment

G. Grunin Chairman