

Meeting Notice
Pittsfield Economic Development Authority
Board of Directors Meeting
June 13, 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
(A reminder that the meeting is being video and audio recorded)

 - b. Approval of May 9, 2012 minutes (**VOTE**) G. Grunin - Chairman
- II. Finance Committee Report** M. Matthews
-The Spofford Group - Environmental Insurance
- III. Executive Director's Report** C. Thurston
- Silver Lake Shoreline
WMECO Closing
 - MassDOT / CSX - Bridge
 - Life Sciences Project
 - Project Matrix
 - Other
- IV. Executive Session** G. Grunin - Chairman
(For subject of negotiations regarding acquisition lease and value of real property)
- V. Meeting Calendar** G. Grunin - Chairman
-Next Meeting Scheduled for August 8, 2012
- VI. Adjournment** G. Grunin - Chairman