

Meeting Notice
Pittsfield Economic Development Authority
Board of Directors Meeting
September 12, 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. Welcome new Board Members G. Grunin - Chairman
 - c. Approval of August 8, 2012 minutes (VOTE) G. Grunin - Chairman
- II. Finance Committee Report**
-The Environmental Insurance M. Matthews
- III. Executive Director's Report** C. Thurston
- Silver Lake Shoreline
Land Takings – Appropriation (VOTE)
 - MassDOT / CSX - Bridge
 - Life Sciences Project
Congressman Neals visit
 - NPDES Permit Water Quality Basin
 - Project Matrix
 - Other
- IV. Executive Session** G. Grunin - Chairman
(For subject of negotiations regarding acquisition lease and value of real property)
-Office Sublease
- V. Office Sublease (VOTE)** G. Grunin - Chairman
- VI. Meeting Calendar** G. Grunin - Chairman
-Next Meeting Scheduled for October 10, 2012
- VII. Adjournment** G. Grunin - Chairman