

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

February 13, 2013
81 Kellogg Street, Pittsfield, MA
8:00AM

Agenda

- I. Administration** M. Callahan - Acting Chairman
-Call to Order
(A reminder that the meeting is being video and audio recorded)

-Approval of January 9, 2013 minutes **(VOTE)**
- II. Committee Reports**
- Executive Committee** M. Callahan - Acting Chairman
- Special Projects** P. Green
-NPDES permit
- Finance** M. Matthews
- Environmental Insurance **(VOTES)**
- Quarterly Financial Statements
- Marketing** G. Whaling
-Progress update
- Pittsfield Life Sciences Initiative** Mayor Bianchi
- III. Executive Director's Report** C. Thurston

-Annual Report 2012
-Greylock Federal Credit Union – Parking Sublease **(VOTE)**
-Other
- IV. Executive Session** M. Callahan - Acting Chairman
The Chair moves to enter into executive session to discuss strategies, with respect to litigation, which may have a detrimental effect on the outcome if discussed publicly.
- GE / DEDA negotiations on Insurance
- V. Meeting Calendar** M. Callahan - Acting Chairman
-Next Meeting Scheduled for March 13, 2013
- VI. Adjournment** M. Callahan - Acting Chairman