

**Board of Directors Meeting Notice**  
**Pittsfield Economic Development Authority**

**May 8, 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)*  
- Welcome new Board member Doug Crane  
-Approval of March 13, 2013 minutes **(VOTE)**
- II. Committee Reports**  
**Finance** M. Matthews  
- Audit  
- First Quarter Financials
- III. 2012 Audit** Vincent T. Viscuso, CPA  
Adelson & Company  
Annual Audit Report **(VOTE)**
- IV. Committee Reports**  
**Special Projects** P. Green  
-NPDES permit  
**Marketing** G. Whaling  
-Progress update  
**Pittsfield Life Sciences Initiative** Mayor Bianchi
- V. Executive Director's Report** C. Thurston  
-Prospects  
-Greylock Federal Credit Union – Parking Sublease  
-Open House  
-Other
- VI. Executive Session** M. Callahan - Acting Chairman  
*(For subject of negotiations regarding acquisition lease and value of real property)*
- VII. Meeting Calendar** M. Callahan - Acting Chairman  
-Next Meeting Scheduled for July 10, 2013
- VIII. Adjournment** M. Callahan - Acting Chairman