

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

October 30, 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 September 11, 2013 minutes **(VOTE)**
 - Approval of September 30, 2013 minutes **(VOTE)**
- II. Committee Reports**
- Finance** M. Matthews
 - Third Quarter Financials **(VOTE)**
 - Budget YTD
 - Marketing** G. Whaling
 - Special Projects** P. Green
 - NPDES permit
 - Pittsfield Life Sciences Initiative** Rod Jane / Mayor Bianchi
- III. Executive Director's Report** C. Thurston
- Waterstone Development
 - Woodlawn Ave Bridge
 - Silver Lake ERE's **(VOTE)**
 - Silver Lake Connectivity **(VOTE)**
 - 20's ERE
 - Portable Classrooms
 - Prospects
 - Northeast Utilities - Lease **(VOTE)**
 - Other
- V. Meeting Calendar** M. Callahan - Acting Chairman
- Next Meeting Scheduled for December 11, 2013
- VI. Adjournment** M. Callahan - Acting Chairman