

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

**December 10, 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 October 30, 2013 minutes **(VOTE)**
- II. Committee Reports**
- Executive Committee** M. Callahan - Acting Chairman  
- Budget **(VOTE)** M. Matthews
- Special Projects** P. Green  
-NPDES permit
- Pittsfield Life Sciences Initiative** Rod Jane / Mayor Bianchi  
-Phase II Study **(VOTE)**
- III. Executive Director's Report** C. Thurston  
-Rail Car – MBTA initiative  
40's Foundation Study  
PEDA Incentive  
-Woodlawn Ave Bridge  
-Silver Lake ERE's  
-Prospects  
-Northeast Utilities - Lease **(VOTE)**  
-Year in Review
- V. Meeting Calendar** M. Callahan - Acting Chairman  
Meeting Scheduled for 2014
- VI. Adjournment** M. Callahan - Acting Chairman