

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

**June 11, 2014**  
81 Kellogg Street, Pittsfield, MA  
**8:00AM**

**Agenda**

- I. Administration** M. Callahan - Chairman
- Call to Order  
*(A reminder that the meeting is being video and audio recorded)*
  - Approval of April 16, 2014 minutes **(VOTE)**
- II. Committee Reports**
- Executive** M. Callahan - Chairman
  - Finance** M. Matthews
  - Marketing** C. Barrett
  - Special Project's** P. Green
- III. Executive Director's Report** C. Thurston
- Grant Award Life Sciences Initiative
  - Silver Lake
  - MBTA Railcar Initiative
- V. Other Business** M. Callahan - Chairman
- Next Board Meeting Scheduled for August 13, 2014
- VI. Adjournment** M. Callahan - Chairman