

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

September 10, 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 June 11, 2014 minutes **(VOTE)**
- II. Berkshire Innovation Center**
-Grant Request for \$250,000 for start-up funding
Rod Jane, Interim Director
Stephen Boyd, Board President
(VOTE)
- III. Committee Reports**
- Executive** M. Callahan - Chairman
Ratification **(VOTE)**
- Finance** M. Matthews
2nd Quarter Financials **(VOTE)**
- Marketing** C. Barrett
- Special Project's** P. Green
- Tenant Relations** G. Whaling
- IV. Executive Director's Report** C. Thurston
-Grant Award – Mass Development
-Update Woodlawn Ave Bridge
-Update MBTA Railcar Initiative
- V. Executive Session**
(For subject of negotiations regarding acquisition lease and value of real property)
-Prospect
- VI. Other Business** M. Callahan - Chairman
-Next Board Meeting Scheduled for October 15, 2014
- VII. Adjournment** M. Callahan - Chairman