

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

December 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 October 15, 2014 minutes **(VOTE)**
- II. Committee Reports**
- Finance** M. Matthews
Quarterly Financials **(Vote)**
2015 Budget **(Vote)**
2014 Audit
- Marketing** C. Barrett
- Special Project's** P. Green
NPEDS Permit
- Tenant Relations** G. Whaling
WMECO Storage renewal
N Star - Storm Emergency Response Area
- III. Berkshire Innovation Center** Rod Jane/ Doug Clark
-Progress Report
-Grant Contract executed
- IV. Executive Director's Report** C. Thurston
MA Development Agreement
Northern Construction – Access Agreement
Administrative
Open Discussion – Q&A
- V. Other Business** M. Callahan - Chairman
-Next Board Meeting Scheduled for February 10, 2014
- VI. Adjournment** M. Callahan - Chairman