

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

**April 15, 2015**  
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 February 18, 2015 minutes **(VOTE)**
- II. Committee Reports**  
**Financial** M. Matthews  
- 2014 Audit  
- Administrative – Clerk **(VOTE)**
- III. 2014 Audit Presentation** Vincent T. Viscuso, CPA  
**Annual Audit Report** **(VOTE)** Adelson & Company
- IV. Committee Reports**  
  
**Nominating** P. Reuss  
-Election of Officers **(VOTE)**  
  
**Marketing** C. Barrett  
-Video  
  
**Design Review** G. Whaling
- V. Executive Director’s Report** C. Thurston  
-Woodlawn Ave Bridge  
-Berkshire Innovation Center  
-NPDES Draft Permit
- VI. Other Business** M. Callahan - Chairman  
  
-Next Board Meeting Scheduled for June 17, 2015
- VII. Adjournment** M. Callahan - Chairman