

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

May 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)
- II. Executive Session** M. Callahan - Chairman
(For subject of negotiations regarding acquisition lease and value of real property)
-Ground Lease – City of Pittsfield
- III. Board Authorizations - BIC**
Ground Lease PEDA - City **(VOTE)**
Building Lease City – BIC **(VOTE)**
- IV. NPDES Permit** P. Green
- VI. Other Business** M. Callahan - Chairman

-Next Board Meeting Scheduled for June 17, 2015
- VII. Adjournment** M. Callahan - Chairman