

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

**July 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 April 15 and May 15 meeting minutes **(VOTE)**
- II. Committee Reports**
- Financial** M. Matthews
    - 2015 First Quarter Financial Report **(VOTE)**
    - Administrative
  - Marketing** C. Barrett
    - Special Events
  - Special Projects** P Green
    - NPDES Follow Up
    - MA Development Grant - Teens
- V. Executive Director's Report** C. Thurston
- EDA Grant Sponsorship **(VOTE)**
  - Woodlawn Ave Bridge
  - Berkshire Innovation Center
  - Group Insurance **(VOTE)**
- VI. Other Business** M. Callahan - Chairman
- Planning Goals
  - Next Board Meeting Scheduled for September 9, 2015
- VII. Adjournment** M. Callahan - Chairman