

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

September 9, 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 July 15 meeting minutes **(VOTE)**
- II. Committee Reports**
- Financial** M. Matthews
 - 2015 Second Quarter Financial Report **(VOTE)**
 - Administrative – Treasurer Job Description **(VOTE)**
 - Marketing** C. Barrett
 - New Ad Campaign
 - Design Review** G. Whaling
- V. Executive Director’s Report** C. Thurston
- Berkshire Innovation Center Update
 WSBP Infrastructure Improvements
 - Water Quality Improvements – CHA Bid Prep **(VOTE)**
 - Woodlawn Ave Bridge
 - Tyler St. Planning Study
- VI. Other Business** M. Callahan - Chairman
- Planning Goals
 - Next Board Meeting Scheduled for October 14, 2015
- VII. Adjournment** M. Callahan - Chairman