

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

December 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 October 14th meeting minutes **(VOTE)**
- II. Committee Reports**
- Finance** M. Matthews
 - Introduce Treasurer Ryan Killeen
 - 2015 Third Quarter Financial Report **(VOTE)**
 - 2016 Preliminary Budget **(VOTE)**
 - Marketing** C. Barrett
- V. Executive Director’s Report** C. Thurston
- Berkshire Innovation Center Update
 - Water Quality Improvements
 - Woodlawn Ave Bridge - Easement
 - Tyler St. Planning Study
- VI. Other Business** M. Callahan - Chairman
- 2016 Meeting Calendar
 - Next Board Meeting Scheduled for February 17, 2016
 - Other
- VII. Adjournment** M. Callahan - Chairman