

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

August 17, 2016

66 Allen St., 1Berkshire Conference Room, 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 June 15th meeting minutes **(VOTE)**
- II. Woodlawn Crossing Update** C. Thurston
- Update the status relative to the Lease/Purchase Agreement **(VOTE)**
- III. Financial Report** R. Killeen - Treasurer
- 2nd Quarter Financials **(VOTE)**
- IV. Marketing Report** C. Barrett
- Open Houses
 - Web site
- V. Executive Director's Report** C. Thurston
- Project 40 - Business prospect
 - Berkshire Innovation Center Update
 - Woodlawn Ave Bridge
 - Tyler Street TDI
- VI. Other Business** M. Callahan - Chairman
- Other
 - Next Regular Board Meeting Scheduled for October 19, 2016
- VII. Adjournment** M. Callahan - Chairman