

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

June 15, 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 May 9th meeting minutes **(VOTE)**
- II. Waterstone Presentation** Don Harr
- Development proposal for the Teens
- III. Executive Session** M. Callahan-Chairman
- Property Lease negotiation
- IV. Executive Director's Report** C. Thurston
- Project 40 - Business prospect
 - Berkshire Innovation Center Update
 - Woodlawn Ave Bridge
 - Tyler Street TDI
 - Greylock Credit Union sublease extension
 - Nuclea sublease
- V. Other Business** M. Callahan - Chairman
- Next Regular Board Meeting Scheduled for August 17, 2016
 - Other
- VI. Adjournment** M. Callahan - Chairman