

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

December 14, 2016
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 19th meeting minutes **(VOTE)**
- II. Executive Session** M. Callahan-Chairman
- Waterstone Legal Agreements
- III. Executive Committee** M. Callahan – Chairman
-Waterstone Update
-Agreement Update **(VOTE)**
- IV. Finance Committee** M. Matthews
-2016 Audit
-2017 Preliminary Budget **(VOTE)**
- V. Executive Director’s Report** C. Thurston
-Project 40 - Business prospect
- Rail Access
- IRAP Grant Application
-Berkshire Innovation Center Update
-Tyler Street TDI
-Barbara Landau, Esq. MBTA Disclosure
- VI. Other Business** M. Callahan - Chairman
-Planning Committee
-2017 Board Meeting Schedule
-Other
- VII. Adjournment** M. Callahan - Chairman