

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

May 10, 2017
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 March 29th meeting minutes (VOTE)
- II. Committee Reports**
- Finance Committee B. Clairmont
- 2016 Audit (VOTE)
 - First Quarter Financial Report
 - Insurance Renewals
 - Parking Lot Lease
- Nominating Committee K. Gallo
- Election of Officers (VOTE)
- III. Old Business** M. Callahan – Chairman
- Planning – Director Search
 - City’s Development Collaboration (VOTE)
 - BIC
- IV. Executive Director’s Report** C. Thurston
- Waterstone Update
 - Project 40 - Business prospect
 - Rail Access / IRAP Grant Application
 - Site Readiness Grant Application
 - Tyler Street TDI
- V. Other Business** M. Callahan - Chairman
- Administration
 - Next Board Meeting
 - Other
- VI. Adjournment** M. Callahan - Chairman