

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

June 21, 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 May 10th meeting minutes **(VOTE)**
- II. New Business** M. Callahan – Chairman
-Accept MassDevelopment Site Readiness Grant **(VOTE)**
-Grant Sewer Easement to City of Pittsfield **(VOTE)**
-Executive Session – Tenant Lease negotiations **(VOTE)**
- III. Old Business** M. Callahan – Chairman
-Planning – Director Search
-City’s Development Collaboration
-BIC
- IV. Executive Director’s Report** C. Thurston
-Waterstone Update
-Project 40 - Business prospect
-Rail Access / IRAP Grant Application
-Tyler Street TDI
- V. Other Business** M. Callahan - Chairman
-Administration
-Next Board Meeting August 16, 2017
-Other
- VI. Adjournment** M. Callahan - Chairman