

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

February 21, 2018
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 the December 13th meeting minutes **(VOTE)**
- II. Committee Reports**
- Finance Committee** B. Clairmont
 - 4th Quarter Financial Statements **(VOTE)**
 - Audit Update 2017
 - BIC grant agreement
- III. New Business** M. Callahan – Chairman
- Introduction of Michael Coakley – Business Development Manager
- IV. Executive Session** M. Callahan – Chairman
- Legal
BIC Tenant Ground Lease review
- V. BIC**
- Ground Lease **(VOTE)**
 - Grant Agreement **(VOTE)**
- VI. Executive Director’s Report** C. Thurston
- Waterstone Update
 - NRD Obligations under the Consent Decree
- VII. Other Business** M. Callahan - Chairman
- Administration
 - Next Board Meeting April 18, 2018
 - Other
- VIII. Adjournment** M. Callahan - Chairman