

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

April 18, 2018
81 Kellogg Street, Pittsfield, MA
3:30 PM

Agenda

- I. Administration** M. Callahan – Chairman
- Call to Order
(A reminder that the meeting is being video and audio recorded)
 - Approval of the February 21st meeting minutes **(VOTE)**
- II. Committee Reports**
- Nominating Committee** K. Gallo
- III. New Business** M. Callahan – Chairman
- Design Review Committee
 - Other
- IV. Executive Session** M. Callahan – Chairman
- Legal
BIC Tenant Ground Lease revised
- V. BIC**
- Ground Lease **(VOTE)**
 - BIC Grant Agreement **(VOTE)**
 - MLSC Grant Agreement **(VOTE)**
- VI. Executive Director's Report** C. Thurston
- NRD Obligations under the Consent Decree
- VII. Other Business** M. Callahan - Chairman
- Administration
 - Next Board Meeting June 20, 2018
 - Other
- VIII. Adjournment** M. Callahan - Chairman