

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

June 20, 2018

66 Allen St., Pittsfield, MA

8:00 AM

Agenda

I. Administration

M. Callahan – Chairman

-Call to Order

(A reminder that the meeting is being video and audio recorded)

-Approval of the April 18th meeting minutes

(VOTE)

II. Committee Reports

Executive Committee

M. Callahan

Finance Committee

B. Clairmont

Business Development Office

M. Coakley

III. BIC

Project Update

M. Callahan – Chairman

Stephen Boyd

IV. Executive Session

M. Callahan – Chairman

-Legal New Sublease

New Prospect 7

New Prospect 8

BIC Agreement

V. WSBP Site Improvements

- Site 7 Foundation Study

- Site 8 Draft Site Plan

VI. Executive Director's Report

C. Thurston

VII. Other Business

M. Callahan - Chairman

-Administration

-Next Board Meeting

August 15, 2018

-Other

VIII. Adjournment

M. Callahan - Chairman