

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

November 14, 2012
81 Kellogg Street, Pittsfield, MA
8:00AM

Agenda

- I. Administration** M. Callahan - Acting Chairman
-Call to Order
(A reminder that the meeting is being video and audio recorded)

-Approval of October 10, 2012 minutes **(VOTE)**
- II. Committee Reports**
- Executive Committee** M. Callahan - Acting Chairman
-Life Sciences Vision Statement
- Special Projects** P. Green
-NPDES permit
- Finance** M. Matthews
-Third Quarter Financial Statements
- 2013 Budget Process
- Marketing** G. Whaling
-Progress update
- 2013 Planning
- III. Executive Director's Report** C. Thurston
-Silver Lake Shoreline Land
-MassDOT - Bridge
-Project Matrix
-Other
- IV. Executive Session** M. Callahan - Acting Chairman
(For subject of negotiations regarding acquisition lease and value of real property)
- V. Meeting Calendar** M. Callahan - Acting Chairman
-Next Meeting Scheduled for December 12, 2012
- VI. Adjournment** M. Callahan - Acting Chairman