

**Meeting Notice**  
**Pittsfield Economic Development Authority**  
**Board of Directors Meeting**  
**February 8, 2012**  
**William Stanley Business Park**  
**81 Kellogg St.**  
**Pittsfield, MA**  
**8:00AM**  
The meeting is open to the Public  
**Agenda**

**I. Administration**

- a. Call to Order M. Callahan  
*(A reminder that the meeting is being video and audio recorded)*
- b. Approval of January 6, 2012 minutes (VOTE) M. Callahan

**II. Executive Director's Report**

C. Thurston

- City Council Petition
- Silver Lake Shoreline
  - WMECO transfer VOTE
  - Additional Property VOTE
  - EPA Amended PPA VOTE
- Project Matrix
- Financial Report
  - Audit
- Marketing Update
  - Web Site update
  - RFP for a full service ad agency
- Other

**III. Meeting Calendar**

M. Callahan

- Next Meeting Scheduled for March 14, 2012

**IV. Adjournment**

M. Callahan