

Meeting Notice
Pittsfield Economic Development Authority
Board of Directors Meeting
May 9, 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 G. Grunin Chairman
(A reminder that the meeting is being video and audio recorded)
 - b. Approval of April 11, 2012 minutes (VOTE) G. Grunin Chairman
- II. Presentation of 2011 Audit Report** Vincent Viscuso, CPA
Adelson Moynihan Kowalczyk, PC David Irwin, CPA
- III. Executive Director's Report** C. Thurston
- Financial Update
 - Q1 Financial Statements (VOTE)
 - Policies and Procedures Update (VOTE)
 - 2012 Budget (VOTE)
 - Silver Lake Shoreline
 - Project Update
 - City Easement
 - NPDES Permit
 - Life Sciences Building
 - Project Consultant
 - MassDOT / CSX Meetings - Bridge
 - Project Matrix
 - Other
- IV. Executive Session** G. Grunin Chairman
(For subject of negotiations regarding acquisition lease and value of real property)
- V. Meeting Calendar** G. Grunin Chairman
-Next Meeting Scheduled for June 13, 2012
- VI. Adjournment** G. Grunin Chairman