

Special Meeting Notice  
**Pittsfield Economic Development Authority**  
**Board of Directors Meeting**  
**July 3, 2012**  
**William Stanley Business Park**  
**81 Kellogg St.**  
**Pittsfield, MA**  
**8:00AM**  
The meeting is open to the Public

**Agenda**

- I. Administration**  
Call to Order G. Grunin Chairman  
*(A reminder that the meeting is being video and audio recorded)*
- II. Executive Director's Report** C. Thurston  
Woodlawn Ave Bridge Project  
-Authorization for access Agreement CSX VOTE  
-Authorization for maintenance Agreement CSX VOTE  
-Authorization for reconstruction work MassDOT VOTE  
  
Other
- III. Meeting Calendar** G. Grunin Chairman  
-Next Regularly Scheduled Meeting – August 8, 2012
- IV. Adjournment** G. Grunin Chairman