

Meeting Notice
Pittsfield Economic Development Authority
Board of Directors Meeting
August 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 G. Grunin - Chairman
(A reminder that the meeting is being video and audio recorded)

- b. Approval of June 13, 2012 minutes (VOTE) G. Grunin - Chairman
- c. Approval of July 3, 2012 minutes (VOTE) G. Grunin - Chairman

II. Finance Committee Report

- The Environmental Insurance Renewal (VOTE) M. Matthews
- Second Quarter Financial Statements (VOTE)

III. Executive Director's Report

C. Thurston

- Silver Lake Shoreline
Land Takings

- MassDOT / CSX - Bridge

- Life Sciences Project

- NPDES Permit Water Quality Basin

- Other

IV. Meeting Calendar

G. Grunin - Chairman

- Next Meeting Scheduled for September 12, 2012

V. Adjournment

G. Grunin - Chairman