

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

October 10, 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 September 12, 2012 minutes **(VOTE)**
- II. Committee Reports**
- Executive Committee** M. Callahan - Acting Chairman
-Office Sublease Ratification **(VOTE)**
-Sub Committees
-Life Sciences Project – position statement
- Special Projects** P. Green
-NPDES Permit Water Quality Basin
- Finance** M. Matthews
-Next Meeting on November 8th at 8:30 AM
- Marketing** G. Whaling
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- III. Executive Director’s Report** C. Thurston
-Silver Lake Shoreline Land Takings – Appropriation **(VOTE)**
-MassDOT - Bridge
-Project Matrix
-Other - Open House
- IV. Executive Session** M. Callahan - Acting Chairman
(For subject of negotiations regarding acquisition lease and value of real property)
-GE Lease Amendment
- V. Office Lease Amendment** **(VOTE)** M. Callahan - Acting Chairman
- VI. Meeting Calendar** M. Callahan - Acting Chairman
-Next Meeting Scheduled for November 14, 2012
-Tentative December Meeting for December 12, 2012
- VII. Adjournment** M. Callahan - Acting Chairman