

**Board of Directors Meeting Notice**  
**Pittsfield Economic Development Authority**

**January 9, 2013**  
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 December 11, 2012 minutes **(VOTE)**
- II. Committee Reports**
- Executive Committee** M. Callahan - Acting Chairman
- Special Projects** P. Green  
-NPDES permit
- Finance** M. Matthews  
- 2013 Budget (VOTE)  
- Audit Engagement
- Marketing** G. Whaling  
-Progress update
- III. Executive Director's Report** C. Thurston  
-Silver Lake Shoreline Land  
-MassDOT - Bridge  
-Project Matrix  
-Life Sciences  
-Other  
    Paperwork for City Clerk
- IV. Executive Session** M. Callahan - Acting Chairman  
*(For subject of negotiations regarding acquisition lease and value of real property)*  
-Greylock Federal Credit Union – Parking Sublease  
- GE negotiations
- V. Meeting Calendar** M. Callahan - Acting Chairman  
-Next Meeting Scheduled for February 13, 2013
- VI. Adjournment** M. Callahan - Acting Chairman