

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

**March 13, 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 February 13, 2013 minutes **(VOTE)**
- II. Committee Reports**
- Executive Committee** M. Callahan - Acting Chairman
  
  - Special Projects** P. Green
    - NPDES permit
  
  - Finance** M. Matthews
    - Environmental Insurance
    - Audit
  
  - Marketing** G. Whaling
    - Progress update
  
  - Pittsfield Life Sciences Initiative** Mayor Bianchi
- III. Executive Director's Report** C. Thurston
- Prospects
  - Greylock Federal Credit Union – Parking Sublease **(VOTE)**
  - Open House
  - Other
- IV. Meeting Calendar** M. Callahan - Acting Chairman
- Next Meeting Scheduled for April 10, 2013
- V. Adjournment** M. Callahan - Acting Chairman