

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

June 12, 2013
81 Kellogg Street, Pittsfield, MA
8:00AM

Agenda

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| I. Administration
-Call to Order
<i>(A reminder that the meeting is being video and audio recorded)</i>
-Approval of May 8, 2013 minutes (VOTE) | M. Callahan - Acting Chairman |
| II. Development Presentation | Waterstone Development |
| III. Committee Reports

Special Projects
NPDES permit

Pittsfield Life Sciences Initiative | P. Green -

Mayor Bianchi |
| IV. Executive Director's Report
-Prospects
-Woodlawn Bridge
-Open House
-Other | C. Thurston |
| V. Executive Session
<i>(For subject of negotiations regarding acquisition lease and value of real property)</i> | M. Callahan - Acting Chairman |
| VI. Meeting Calendar
-Next Meeting | M. Callahan - Acting Chairman |