

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

July 25, 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 June 12, 2013 minutes **(VOTE)**
- II. Committee Reports**
- Berkshire Life Sciences Initiative** Mayor Bianchi
Feasibility Study update Consultant, Rod Jane'
- Special Projects**
NPDES permit P. Green
- III. Executive Director's Report** C. Thurston

-Woodlawn Bridge
-Open House
-Other
- IV. Development Presentation** Waterstone Development
- VI. Meeting Calendar** M. Callahan - Acting Chairman
-Next Meeting