

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

September 11, 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 July 25, 2013 minutes (VOTE) | M. Callahan - Acting Chairman |
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| II. Committee Reports
Finance
- Second Quarter Financials
- Budget YTD

Special Projects
-NPDES permit

Pittsfield Life Sciences Initiative | M. Matthews

P. Green

Mayor Bianchi |
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| III. Executive Director's Report
-Woodlawn Ave Bridge
-ERE's
-Directed Out Reach Program
-Portable Classrooms
-Other | C. Thurston |
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| IV. Planning for the Teens
-Use and Development Strategies
-Discussion of the Waterstone Presentation | M. Callahan - Acting Chairman |
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| V. Meeting Calendar
-Next Meeting Scheduled for October 23, 2013 | M. Callahan - Acting Chairman |
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| VI. Adjournment | M. Callahan - Acting Chairman |