

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

January 15, 2014
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 10, 2013 minutes **(VOTE)**
- II. Committee Reports**
- Financial** M. Matthews
-Audit Engagement **(VOTE)**
- MBTA Railcar Initiative** D. Crane
- Pittsfield Life Sciences Initiative** Mayor Bianchi
-Phase I Report
-Phase II progress update
- III. Executive Director's Report** C. Thurston
-40's Foundation Study
-Woodlawn Ave Bridge
-Silver Lake ERE's
-Northeast Utilities - Lease
-2013 Review
- V. Meeting Calendar** M. Callahan - Acting Chairman
Next Meeting Scheduled for February 12, 2014
- VI. Adjournment** M. Callahan - Acting Chairman