

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

**February 12, 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 January 15, 2014 minutes **(VOTE)**
- II. Committee Reports**
- Financial** M. Matthews
    - 2013 Year End
    - 2014 Budget Update
    - 2013 Audit
  - Marketing** G. Whaling
    - 40's site initiatives
    - email blast \$1m incentive
    - web site metrics
  - MBTA Railcar Initiative** D. Crane
    - City Incentive
  - Pittsfield Life Sciences Initiative** Mayor Bianchi/Doug Clark
    - Phase II Study - progress report
- III. Executive Director's Report** C. Thurston
- Mass Development – Master Plan
  - Woodlawn Ave Bridge
  - Silver Lake Blvd / East St intersection
  - 2013 Review
- V. Other Business** M. Callahan - Acting Chairman
- Elections
  - Sub Committees
    - Tenant/Prospect Relations Committee
  - Next Board Meeting Scheduled for April 9, 2014
- VI. Adjournment** M. Callahan - Acting Chairman