

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

April 16, 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 February 12, 2014 minutes **(VOTE)**
- II. 2013 Audit Presentation** Vincent T. Viscuso, CPA
Adelson & Company
-Annual Audit Report **(VOTE)**
- III. Committee Reports**
- Nominating** P. Reuss
-Election of Officers **(VOTE)**
- Financial** M. Matthews
- 2013 Audit **(VOTE)**
- Check Policy – Resolution **(VOTE)**
- Marketing** G. Whaling
-Rail car project
- MBTA Railcar Initiative** D. Crane
-Up Date
- Pittsfield Life Sciences Initiative** Mayor Bianchi/Doug Clark
-Phase II Study - progress report
- III. Executive Director’s Report** C. Thurston
-Woodlawn Ave Bridge
-Silver Lake
- V. Other Business** M. Callahan - Acting Chairman

-Next Board Meeting Scheduled for June 11, 2014
- VI. Adjournment** M. Callahan - Acting Chairman