

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

October 15, 2014
81 Kellogg Street, Pittsfield, MA
8:00AM

Agenda

- I. Administration** M. Callahan - Chairman
-Call to Order
(A reminder that the meeting is being video and audio recorded)
-Approval of September 10, 2014 minutes **(VOTE)**
- II. Berkshire Innovation Center**
- Request to modify time table for release of start-up funding grant payments
Rod Jane, Interim Director **(VOTE)**
- III. Committee Reports**
- | | |
|--|-------------|
| Finance | M. Matthews |
| Marketing | C. Barrett |
| Special Project's
NPEDS Permit | P. Green |
| Tenant Relations
-Prospect
-Nuclea sub-lease renewal | G. Whaling |
- (VOTE)**
- IV. Executive Director's Report** C. Thurston
-Grant Award II – Mass Development **(VOTE)**
-Update Woodlawn Ave Bridge
-Update MBTA Railcar Initiative
- V. Executive Session**
(For subject of negotiations regarding acquisition lease and value of real property)
-Prospect
- VI. Other Business** M. Callahan - Chairman
-Next Board Meeting Scheduled for December 10, 2014
- VII. Adjournment** M. Callahan - Chairman