

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

**February 18, 2015**  
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 December 10, 2014 minutes **(VOTE)**
- II. Committee Reports**
- Executive** M. Callahan – Chairman  
Stephen Boyd
- Berkshire Innovation Center
  - Building Site Approval **(VOTE)**
  - TIF Agreement **(VOTE)**
  - Design Review Committee **(VOTE)**
- Financial** M. Matthews
- 2014 Year End
  - 2015 Budget Update **(VOTE)**
  - 2014 Audit
  - Resolution - Banking **(VOTE)**
- Marketing** C. Barrett
- Web Video
  - Ad Creative
  - web site metrics
- Special Projects** P. Green
- NPDES permit
  - Teens storm water mitigation
- III. Executive Director’s Report** C. Thurston
- Mass Development – Brownfield Grant
  - CSX
  - 2014 Review
- V. Other Business** M. Callahan - Chairman
- Next Board Meeting Scheduled for March 18, 2015
- VI. Adjournment** M. Callahan - Chairman