

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

**October 14, 2015**  
81 Kellogg Street, Pittsfield, MA  
**8:00AM**

**Agenda**

- I. Administration** C. Barrett – Vice Chairman
- Call to Order  
*(A reminder that the meeting is being video and audio recorded)*
  - Approval of September 9th meeting minutes **(VOTE)**
- II. Committee Reports**
- Financial** M. Matthews
    - 2015 Third Quarter Financial Report **(VOTE)**
    - Administrative – Treasurer Appointment **(VOTE)**
  - Marketing** C. Barrett
    - Recent Ad Campaign
  - Executive Committee**
    - Directors Performance Review P. Reese
    - Prospects C. Thurston
- V. Executive Director’s Report** C. Thurston
- Berkshire Innovation Center Update
    - WSBP Infrastructure Improvements
  - Water Quality Improvements
  - Woodlawn Ave Bridge
  - Tyler St. Planning Study
- VI. Other Business** C. Barrett- Vice Chairman
- Next Board Meeting Scheduled for December 9, 2015
- VII. Adjournment** C. Barrett - Vice Chairman