

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

October 19, 2016
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 August 17th meeting minutes (VOTE)
- II. Finance Committee** M. Matthews
-3rd Quarter Financial Report (VOTE)
- III. Executive Director’s Report** C. Thurston
-Project 40 - Business prospect
-Berkshire Innovation Center Update
-Tyler Street TDI
-Nuclea sublease
- IV. Executive Session** M. Callahan-Chairman
- Waterstone Legal Agreements
- V. Waterstone Update** C. Thurston
-Agreement Update (VOTE)
- VI. Other Business** M. Callahan - Chairman
-Next Regular Board Meeting Scheduled for December 14, 2016
-Other
- VII. Adjournment** M. Callahan - Chairman