

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

March 29, 2017
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 14th meeting minutes **(VOTE)**

II. Committee Reports

Finance Committee

-2016 Audit Review Adelson & Co. **(VOTE)**
-Meeting review

B. Clairmont
David Irwin, CPA

Executive Committee

-Planning – Development Collaboration **(VOTE)**
-BIC
-Electric Rates / Public Hearing

M. Callahan – Chairman

Marketing Committee

-Outreach
-Park Signs

C. Wynn

III. Executive Director's Report

C. Thurston

-Waterstone Update
-Project 40 - Business prospect
-Rail Access / IRAP Grant Application
-Site Readiness Grant Application
-Tyler Street TDI
-CSX memo

IV. Other Business

M. Callahan - Chairman

-Administration
-Nominating Committee
-Next Board Meeting
-Other

V. Adjournment

M. Callahan - Chairman