

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

April 10, 2019

81 Kellogg Street, Pittsfield, MA
8:00 AM

Agenda

- I. Administration** M. Callahan – Chairman
-Call to Order
(A reminder that the meeting is being video and audio recorded)
-December 12th meeting minutes (VOTE)
- II. Committee Reports**
Finance Committee B. Clairmont
Audit Presentation
Adelson & Company (VOTE) David Irwin, CPA
Marketing M. Coakley
- III. New Business** M. Callahan – Chairman
-Property Easements – BIC Utilities (VOTE)
-Amended 30's ERE Authorization to Sign (VOTE)
-Other
- IV. BIC**
-Project Update S. Longley - BIC
- V. Executive Director's Report** C. Thurston
-NRD Update
-Mass Development
-Spring Projects
-Update Property Values
- VI. Executive Session** M. Callahan – Chairman
-Legal
Prospective Tenant Ground Lease
- VII. Other Business** M. Callahan - Chairman
-Administration
-Committee Appointments
-Next Board Meeting June 20, 2018
-Other
- VIII. Adjournment** M. Callahan - Chairman