

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

May 13, 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)*
  
- II. **New Business** M. Callahan – Chairman
  - Assignment of Site 2 Ground Lease **(VOTE)**
  
- III. **Other Business** M. Callahan - Chairman
  - Next Board Meeting June 20, 2018
  
- IV. **Adjournment** M. Callahan - Chairman