

Pittsfield Economic Development Authority
Meeting Minutes

81 Kellogg Street, Pittsfield, MA 01201

May 13, 2019

The following Board Members were in attendance: Mick Callahan, Pam Green, Esq., Krystle Gallo, Barry Clairmont, Christina Wynn, George Whaling, Mike Mathews and Paul Dalton. Also in attendance were: Cory Thurston, PEDA Executive Director and Elisabeth Goodman, Esq. Legal Counsel

I. Call to Order

Chairman Mick Callahan called the meeting to order at 8:00 AM.

This special meeting of the board is being held to consider a proposed lease assignment and to accommodate the parties, in so much as the regular scheduled June meeting would not meet the proposed transaction schedule.

II. Assignment

Eric Taylor, dba Pittsfield Stanley Works, LLC, Lessee of Site 2 in the WSBP and owner of the building located there, wishes to sell the building and assign the PEDA Land Lease to his current tenant, Mountain One Bank.

Upon a motion made by Michael Mathews and seconded by Christina Wynn; the attached vote of the Board of Directors to approve the Assignment of the Ground Lease for Site 2 in the William Stanley Business Park, from Pittsfield Stanley Works, LLC to MountainOne Bank, passed unanimously.

III. The Board was reminded of the next meeting scheduled for June 19, 2019.

IV. Adjournment

Motion to adjourn at 8:07 am