

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

July 16, 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)
- April 10th meeting minutes **(VOTE)**
-May 13th Special Meeting minutes **(VOTE)**
- II. Committee Reports**
- Nominating Committee** J. Denmark
-Election of Officers
- Finance Committee** B. Clairmont
-Meeting update
-Second Quarter Financials **(VOTE)** Ryan Killeen
- Executive Committee** M. Callahan – Chairman
- Marketing** M. Coakley
- III. New Business** M. Callahan – Chairman
-Property Site Readiness Plan **(VOTE)**
-Other
- IV. BIC** B. Sosne – BIC
-Project Update
-Design Review
- V. Executive Director’s Report** C. Thurston
-NRD Update
-Mass Development
-Planning
- VI. Executive Session** M. Callahan – Chairman
-Legal
Prospective Tenant Ground Lease
- VII. Other Business** M. Callahan - Chairman
-Administration
-Next Board Meeting **September 18, 2019**
-Other
- VIII. Adjournment** M. Callahan - Chairman