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Board of Directors Meeting Notice
Pittsfield Economic Development Authority

February 23, 2021 @ 8:30am

Berkshire Innovation Center - 45 Woodlawn Ave, Pittsfield, MA

Agenda

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| I. Administration <ul style="list-style-type: none">-Call to Order-October 18, 2020 meeting minutes-Additional Board Member-Ryan Killeen resignation | M. Callahan – Chairman

(VOTE) |
| II. Financial Report <ul style="list-style-type: none">-Review 4th Quarter Financials | M. Matthews

(VOTE) |
| III. Site 9 - Grant Applications <ul style="list-style-type: none">-Site Readiness Program & Brownfields Program | M. Coakley

(VOTE) |
| IV. Marketing Update <ul style="list-style-type: none">-WSBP website refresh-WSBP Brochure-Social Media-Loopnet / Co-Star Listing | M. Coakley
R. Matus
P. Dalton |
| V. Berkshire Kind Update <ul style="list-style-type: none">-Design Review Committee-Proposed timeline | M. Coakley |
| VI. Executive Session | |
| VII. New Business <ul style="list-style-type: none">-Mill Town Capital – parking lot lease-Eversource – parking lot lease renewal | M. Coakley
(VOTE)
(VOTE) |
| VIII. Other Business <ul style="list-style-type: none">-Tyler St./Woodlawn Ave. Roundabout Easement-Forebay dredging project-Second Amended 30's ERE-PEDA Office Task Force-Other-Next Board Meeting | M. Callahan & M. Coakley
(VOTE)
(VOTE)
(VOTE)

TBD |
| IX. Adjournment | M. Callahan - Chairman |