

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

December 12, 2018
81 Kellogg Street, Pittsfield, MA
8:00AM

RECEIVED-CITY CLERK
CITY OF PITTSFIELD, MA
2018 DEC -7 AM 9:37

Agenda

- I. Administration** M. Callahan – Chairman
- Call to Order
(A reminder that the meeting is being video and audio recorded)
 - Welcome New Board member Jonathan Denmark
 - Approval of the August 16th meeting minutes (VOTE)
- II. Committee Reports**
- Executive Committee** M. Callahan – Chairman
- Final BIC Recoverable Grant Agreement Atty. Goodman
- Finance Committee** B. Clairmont
- 3rd Quarter Financial Statements (VOTE)
 - Audit Engagement 2019
 - 2019 Preliminary Budget (VOTE)
- III. New Business** M. Callahan – Chairman
- Marketing review M. Coakley
 - BIC Update Scott Longley
- IV. Executive Session** M. Callahan – Chairman
- Legal
Lease Prospects Site 3n and Site 8
- V. Executive Director's Report** C. Thurston
- Waterstone Update
 - Eversource
- VI. Other Business** M. Callahan - Chairman
- Administration
-2019 meeting calendar
 - Next Board Meeting **February 20, 2019**
 - Other
- VII. Adjournment** M. Callahan - Chairman

Happy Hanukkah, Merry Christmas, Happy New Year