

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

July 16, 2019  
81 Kellogg Street, Pittsfield, MA  
8:00 AM

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CITY OF PITTSFIELD, MA  
2019 JUL 10 AM 10:28

**Agenda**

**I. Administration**

M. Callahan – Chairman

-Call to Order

*(A reminder that the meeting is being video and audio recorded)*

-April 10<sup>th</sup> meeting minutes (VOTE)

-May 13<sup>th</sup> 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**

-Project Update

B. Sosne – BIC

-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