

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

October 8, 2019
81 Kellogg Street, Pittsfield, MA
4:00 PM

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CITY OF PITTSFIELD, MA
2019 OCT -2 PM 3:45

Agenda

I. Administration

M. Callahan – Chairman

-Call to Order

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

-July 16th meeting minutes

(VOTE)

-Board Appointments

II. Marketing Update

M. Coakley

III. New Business

M. Callahan – Chairman

Executive Session

M. Callahan – Chairman

-Legal

-Prospective Tenant

(VOTE)

IV. BIC

-Project Update

B. Sosne – BIC

V. Other Business

M. Callahan - Chairman

-Administration

-Next Board Meeting

December 11, 2019

-Other

VI. Adjournment

M. Callahan - Chairman