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Board of Directors Meeting Notice
Pittsfield Economic Development Authority

June 9, 2021 @ 8:30am

Berkshire Innovation Center - 45 Woodlawn Ave, Pittsfield, MA

Agenda

- I. Administration** P. Green – Vice Chairman
-Call to Order
-February 23, 2021 meeting minutes **(VOTE)**
- II. 2020 Audit Presentation** M. Matthews – Finance
-Financial Report David Irwin, CPA - Auditor **(VOTE)**
- III. Site 9 - Grant Applications** M. Coakley
-Site Readiness & Brownfields Awarded - \$1.1 million
-Community One Stop Infrastructure Program **(VOTE)**
-Federal Funding Opportunities
- IV. Marketing Update** P. Dalton & M. Coakley
-WSBP website – TEC Staffing Services Case Study
-WSBP Brochure
-Social Media
-Loopnet / Co-Star Listing
-READYMASS 100
- V. Berkshire Kind Update** M. Coakley
-MassDEP & EPA ERE Discussion
-Finalizing Construction Documents
-Ordering Steel building
-Plan site work and foundation by fall
- VI. Other Business** P. Green & M. Coakley
-PEDA Office Relocation
-Water Quality Basin – Solitude Lake Management
-Forebay dredging project
-Tyler St./Woodlawn Ave. Roundabout Easement
-Other
-Next Board Meeting TBD
- VII. Adjournment** P. Green