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CITY OF PITTSFIELD, MA

Board of Directors Meeting Notice
Pittsfield Economic Development Authority
September 16, 2022 @ 8:30am
Berkshire Innovation Center - 45 Woodlawn Ave, Pittsfield, MA

Agenda

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| I. Administration
-Call to Order
-May 18, 2022 meeting minutes | M. Callahan – Chairman

(VOTE) |
| II. Financials Report
-Review Q1 & Q2 Financials | M. Matthews – Finance
(VOTE) |
| III. NPDES Permit – EPA
-SWPPP & BMP Measurements, Milestones & Costs | Maura Hawkins – BEC
(VOTE) |
| IV. Forebay Dredging Project
-Update | M. Coakley
(VOTE) |
| V. PEDAs Environmental Insurance Update
-Environmental Pollution & Remediation legal liability
August 21, 2022 – August 21, 2032 | J. Denmark
(VOTE) |
| III. Site 9 Redevelopment Update
-Mass Economic Development Bill pending
-FY23 MassWorks Infrastructure application submitted, Federal
Funding Opportunities and initial development negotiations. | M. Coakley |
| VI. New Business
-Energy Storage firm signed LOI for six-month due diligence
period for parking lot next to the Eversource Solar facility. | M. Coakley
(VOTE) |
| VII. Other Business
-City of Pittsfield New Business Update
-Next Board Meeting | M. Coakley

TBD |
| VIII. Adjournment | M. Callahan |