

Board of Directors Meeting Notice
Pittsfield Economic Development Authority

December 13, 2017
81 Kellogg Street, Pittsfield, MA
8:00AM

Agenda

- I. Administration** M. Callahan – Chairman
- Call to Order
(A reminder that the meeting is being video and audio recorded)
 - Approval of the August 16th meeting minutes (VOTE)
- II. Committee Reports**
- Executive Committee** M. Callahan – Chairman
- Intergovernmental Agreement
- Finance Committee** B. Clairmont
- 3rd Quarter Financial Statements (VOTE)
 - Audit Engagement 2017 (VOTE)
 - 2018 Preliminary Budget (VOTE)
 - 2018 WSBP CAM Charges (VOTE)
- Marketing Committee** C. Wynn
- III. New Business** M. Callahan – Chairman
- Candidate Search Update P. Green
 - BIC Presentation Stephen Boyd
 - Grant Support (VOTE)
- IV. Executive Session** M. Callahan – Chairman
- Legal
Tenant contract review
- V. Executive Director’s Report** C. Thurston
- Waterstone Update
- VI. Other Business** M. Callahan - Chairman
- Administration
 - Next Board Meeting February 21, 2018
 - Other
- VII. Adjournment** M. Callahan - Chairman