

Board of Directors Meeting Notice
Pittsfield Economic Development Authority
February 23, 2021 @ 8:30am
Berkshire Innovation Center - 45 Woodlawn Ave, Pittsfield, MA

Agenda

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| I. Administration
-Call to Order
-October 18, 2020 meeting minutes
-Additional Board Member
-Ryan Killeen resignation | M. Callahan – Chairman

(VOTE) |
| II. Financial Report
-Review 4 th Quarter Financials | M. Matthews
(VOTE) |
| III. Site 9 - Grant Applications
-Site Readiness Program & Brownfields Program | M. Coakley
(VOTE) |
| IV. Marketing Update
-WSBP website refresh
-WSBP Brochure
-Social Media
-Loopnet / Co-Star Listing | M. Coakley
R. Matus
P. Dalton |
| V. Berkshire Kind Update
-Design Review Committee
-Proposed timeline | M. Coakley |
| VI. Executive Session | |
| VII. New Business
-Mill Town Capital – parking lot lease
-Eversource – parking lot lease renewal | M. Coakley
(VOTE)
(VOTE) |
| VIII. Other Business
-Tyler St./Woodlawn Ave. Roundabout Easement
-Forebay dredging project
-Second Amended 30's ERE
-PEDA Office Task Force
-Other
-Next Board Meeting | M. Callahan & M. Coakley
(VOTE)
(VOTE)
(VOTE)

TBD |
| IX. Adjournment | M. Callahan - Chairman |