**Board of Directors Meeting Notice**

**Pittsfield Economic Development Authority**

**January 19, 2023 @ 8:30am**

**Berkshire Innovation Center - 45 Woodlawn Ave, Pittsfield, MA**

**Agenda**

**I. Administration** M. Callahan – Chairman -Call to Order

-September 16, 2022 meeting minutes **(VOTE)**

**II. Financials Report** M. Matthews – Finance -Review Q4 Financials **(VOTE)**

**III. 2023 Preliminary Budget** M. Matthews – Finance

-Review **(VOTE)**

**IV. Site 9 Redevelopment Update** M. Coakley

-Funding Stack Update

-Economic Development Bill Earmark - $500,000

-Landscaping Fund Draw Down – Fund Balance

-PEDA Foundation Fund Draw Down - $400,000 **(VOTE)**

-Project Status

**V. NPDES Permit – EPA Requirements** M. Coakley

-Sampling & Inspection Activities

-Permit & BMP Implementation

Berkshire Environmental Consultants Proposals **(VOTE)**

**VI. Forebay Dredging Project** M. Coakley

-Completed

**VII. New Business Interest** M. Coakley

-Warehouse/Distribution firm

-Pre-Fab Building Components Manufacturer

-Industrial Digital Manufacturer

-Energy Storage firms showing interest

-Site 5 Developer

-Production Company

**VII.**  **Other Business** M. Coakley

-Board Appointments

-Next Board Meeting TBD

**VIII. Adjournment** M. Callahan