**Board of Directors Meeting Notice**

**Pittsfield Economic Development Authority**

**May 24, 2022 @ 8:30am**

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

**Agenda**

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

-January 19, 2023 meeting minutes **(VOTE)**

**II. 2022 Audit Presentation** M. Matthews – Finance

David Irwin, CPA - Adelson

-Financial Report **(VOTE)**

**III. Site 9 Redevelopment Update**

-Site Readiness and environmental management update M. Arigoni, E. Weagle

**IV. Forebay Dredging Project Update** E. Weagle – Roux

**V. PEDA Insurance Update** J. Denmark

-Environmental Insurance Task Force working on renewal

with GE and insurance brokerage. **(VOTE)**

-General Insurance policies renewed

**VI. New Business** M. Coakley

-Prospective company interested in leasing

portion of parking lot next to Eversource Solar facility. **(VOTE)**

-Local group of businesses interested in Site 3N

**VII.**  **Other Business** M. Callahan

-Officers Nomination **(VOTE)**

-Subcommittees L. Yantovsky

-City of Pittsfield New Business Update M. Coakley

-Next Board Meeting TBD

**VIII. Adjournment** M. Callahan