**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. PEDA Insurance Update** J. Denmark

-General Insurance policies renewed **(VOTE)**

**IV. Site 9 Redevelopment Update**

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

**V. New Business** M. Coakley

-MassDevelopment grant for Innovation District

-Potential interested companies

* Regional firm – Site 3N
* Local company – Site 4

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

-Officers Nomination Slate M. Filpi

**(VOTE)**

-Next Board Meeting TBD

**VIII. Adjournment** M. Callahan