**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

-May 18, 2022 meeting minutes **(VOTE)**

**II. Financials Report** M. Matthews – Finance -Review Q1 & Q2 Financials **(VOTE)**

**III. NPDES Permit – EPA** Maura Hawkins – BEC

-SWPPP & BMP Measurements, Milestones & Costs **(VOTE)**

**IV. Forebay Dredging Project** M. Coakley

-Update **(VOTE)**

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

-Environmental Pollution & Remediation legal liability **(VOTE)**

August 21, 2022 – August 21, 2032

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

 -Mass Economic Development Bill pending

 -FY23 MassWorks Infrastructure application submitted, Federal

Funding Opportunities and initial development negotiations.

**VI. New Business** M. Coakley

-Energy Storage firm signed LOI for six-month due diligence

 period for parking lot next to the Eversource Solar facility. **(VOTE)**

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

 -City of Pittsfield New Business Update

-Next Board Meeting TBD

**VIII. Adjournment** M. Callahan