**Board of Directors Meeting Notice**

**Pittsfield Economic Development Authority**

**December 15, 2021 @ 8:30am**

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

**Agenda**

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

-September 17, 2021 meeting minutes **(VOTE)**

**II. Financial Report** M. Matthews – Finance

-Review Q3 Financials **(VOTE)**

**-**Review 2022 Preliminary Budget **(VOTE)**

**III. East Street Construction Project Update** R. Morales - Pittsfield

-Presentation and Q&A P. Milewski – GPI

E. Bilik – DOT

**IV. NPDES Permit – Berkshire Environmental Consultants** M. Hawkins - BEC

-SWPPP Preparation

-2022 BMP Plan

-Future Work

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

-Site Readiness Grant update – SLR

-One Stop MassWorks Grant – Not funded this round

-2022 MassWorks Application – Vote to approve **(VOTE)**

**VI. PEDA Insurance Review** M. Coakley

-Vote to authorize retention of an insurance broker **(VOTE)**

**VII. Berkshire Kind Update** M. Coakley

**VIII. Other Business**

-Forebay Dredging Project M. Coakley

-Site 3N Interest

-Nominating Committee M. Callahan

-Next Board Meeting TBD

**IX. Adjournment** M. Callahan