**Board of Directors Meeting Notice**

**Pittsfield Economic Development Authority**

**September 13, 2023 @ 8:30am**

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

**Agenda**

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

-May 4, 2023 meeting minutes **(VOTE)**

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

**III. Site 9 Redevelopment Update**

-Project update

 E. Weagle – Roux

 **IV. MassDOT East Street Improvement Project** J. Graham – MassDOT

 -Review Easements

**V. Innovation District** M. Coakley

-Project Update

**VI. New Business** M. Coakley

 -Potential interested companies

* Regional Firm – Site 3N
* Local Company – Site 4
* National Firm – Site 7 & 8
* Potential Developer – Site 9 **EXECUTIVE SESSION TO DISCUSS THE SALE OR LEASE OF REAL PROPERTY (roll call vote)**

**VII.**  **Other Business**

-Next Board Meeting TBD

**VIII. Adjournment** M. Matthews