**Board of Directors Meeting Notice**

**Pittsfield Economic Development Authority**

**September 17, 2021 @ 8:30am**

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

**Agenda**

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

-June 9, 2021 meeting minutes **(VOTE)**

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

-Review Q1 and Q2 Financials **(VOTE)**

 **-**Review 2021 Budget **(VOTE)**

**III. Marketing Update** M. Coakley

-WSBP website – WSBP Video

 -Outreach & Sales

**IV. Berkshire Kind Update** M. Coakley

 -Construction Documents Finalized

 -Hired General Contractor

 -Working with EPA & DEP

-Hired Ed Weagle as LSP

 -Applied for Building Permit

**V. Site 9 – Site Readiness Grant Plan** M. Arigoni – SLR Consulting

**VI. NPDES Permit Update** E. Weagle - OTO

**VII. Other Business**

 -Forebay dredging project M. Coakley

 -Tyler St./Woodlawn Ave. Roundabout

 -City of Pittsfield Partnership M. Callahan

 -Other

 -Next Board Meeting TBD

**VIII. Adjournment** M. Callahan