**Board of Directors Meeting Notice**

**Pittsfield Economic Development Authority**

**December 29, 2023 @ 8:30am**

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

**Agenda**

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

**II. Site 9 Redevelopment Award** M. Coakley

-Final approval of contract award **(VOTE)**

**III. Commercial Real Estate Broker** M. Matthews

-Authorization to interview & retain **(VOTE)**

**IV. Adjournment** M. Matthews