**Board of Directors Meeting Notice**

**Pittsfield Economic Development Authority**

**December 7, 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** A. Rice – Finance -Review Q3 Financials **(VOTE)**

-2024 Budget **(VOTE)**

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

-Project update - Completion of contract terms **(VOTE)**

**IV. Innovation District** Adina Astor

-Project Presentation

**V.**  **Other Business** M. Matthews

-PEDA Board Sub-Committees & Retreat

-Next Board Meeting TBD

**VI**. **Executive Session**

-To discuss the transfer of real property (roll call vote) ( the board

will not return to open session except for vote to adjourn) **(VOTE)**

**VII. Adjournment** M. Matthews