**Board of Directors Meeting Notice**

**Pittsfield Economic Development Authority**

**May 22, 2024 @ 8:30am**

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

**Agenda**

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

-February 29, 2024 meeting minutes **(VOTE)**

**II. 2023 Financial Audit** A. Rice – Finance D. Irwin, CPA - Adelson

-2023 Financial Audit Presentation **(VOTE)**

**III.**  **SITE 9 REDEVELOPMENT LINE OF CREDIT** A. Rice - Finance-LOC Approval **(VOTE)**

-Approval of Clerk Pro Tem LOC Documents **(VOTE)**

**IV. EAST STREET PROJECT EASEMENT** M. Coakley

-Project Update & Easement Request D. Shedd - MassDOT

**V. Jennings Real Estate Services** K. Jennings

-Update & Marketing Presentation J. Little

**VI. Executive Session** M. Matthews -Pricing Discussion **(VOTE)**

**VII. Adjournment** M. Matthews