**Board of Directors Meeting Notice**

**Pittsfield Economic Development Authority**

**April 8, 2025 @ 8:30am**

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

**Agenda**

**I. ADMINISTRATION** J. Denmark – Chair -Call to Order

-February 13, 2024 meeting minutes **(VOTE)**

**II. SITE 9 REDEVELOPMENT PROJECT UPDATE** M. Coakley

-Survey Results

-Amended ERE

-ANR

-City Road Acceptance

**III. CITY ACCEPTANCE OF SITE 9 ROADS** M. Coakley

-SLR drafting Definitive Subdivision Plan and written description of layout, plan and profiles

-City Engineer - Road A – Newton Street, Road B – Nelson Street, Road C - Kellogg Street

-Submit plan to Community Development Board

-City Council vote required for acceptance

**IV. OTHER BUSINESS**

-Next Board Meeting June 5, 2025

**V. EXECUTIVE SESSION** J. Denmark -Negotiations Discussion **(VOTE)**

**VI.** **ADJOURNMENT** J. Denmark – Chair