**Board of Directors Meeting Notice**

**Pittsfield Economic Development Authority**

**February 13, 2025 @ 8:30am**

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

**Agenda**

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

-December 18, 2024 meeting minutes **(VOTE)**

**II. PEDA FINANCIAL REPORT** A. Rice- Finance Chair

-Q4 2024 PEDA Financials **(VOTE)**

**III. PEDA BOARD Appointment** J. Denmark - Chair

-PEDA Board Appointments **(VOTE)**

**IV. AMENDED ERE** M. Coakley

-Vote to Authorize **(VOTE)**

**V. PURCHASE & SALE AGREEMENT** M. Coakley

-Vote to Authorize **(VOTE)**

**VI. SITE 9 AND 100 WOODLAWN AVE UPDATE** M. Coakley

-Site 9, Revised ERE Update

-100 Woodlawn Transfer

**VII. OTHER BUSINESS**

-Next Board Meeting May 15, 2025

**VIII.** **ADJOURNMENT** J. Denmark - Chair