**Board of Directors Meeting Notice**

**Pittsfield Economic Development Authority**

**June 5, 2025 @ 8:30am**

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

**Agenda**

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

-April 8, 2025 meeting minutes **(VOTE)**

**II. 2024 FINANCIAL AUDIT** D. Irwin, CPA - Adelson

-Financial Report **(VOTE)**

**III. SITE 9 REDEVELOPMENT PROJECT UPDATE** E. Weagle - Roux

 -Amended ERE update & timing

**III. SITE 9 ROAD NAMES** M. Coakley

-Road A – Name, Road B – Name, Road C – Name **(VOTE)**

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

 -Submit plan to Community Development Board

 -City Council vote required for acceptance

**IV. MASS DOT CDL TRAINING SITE** M. Coakley

 **-**MassDOT is interested in leasing the eastern half of the parking **(VOTE)**

 lot across from the BIC for a Commercial Drivers License (CDL)

 road skills test site for the Berkshires.

**IV. OTHER BUSINESS**

-Next Board Meeting August 7, 2025

**V.** **ADJOURNMENT** J. Denmark – Chair