

Meeting Notice
Pittsfield Economic Development Authority
Board of Directors Meeting
February 8, 2012
William Stanley Business Park
81 Kellogg St.
Pittsfield, MA
8:00AM
The meeting is open to the Public

CITY CLERK
CITY OF PITTSFIELD, MA
RECEIVED
2012 FEB -2 P 12:15

Agenda

- I. Administration**
- a. Call to Order M. Callahan
(A reminder that the meeting is being video and audio recorded)
 - b. Approval of January 6, 2012 minutes (VOTE) M. Callahan
- II. Executive Director's Report** C. Thurston
- City Council Petition
 - Silver Lake Shoreline
 - WMECO transfer VOTE
 - Additional Property VOTE
 - EPA Amended PPA VOTE
 - Project Matrix
 - Financial Report
 - Audit
 - Marketing Update
 - Web Site update
 - RFP for a full service ad agency
 - Other
- III. Meeting Calendar** M. Callahan
- Next Meeting Scheduled for March 14, 2012
- IV. Adjournment** M. Callahan