

**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

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**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