

BERKSHIRE REGIONAL PLANNING COMMISSION
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RENE WOOD, Vice-Chair
GALE LABELLE, Clerk
CHARLES P. OGDEN, Treasurer

NATHANIEL W. KARNS, A.I.C.P.
Executive Director

**Berkshire Regional Planning Commission
Comprehensive Economic Development Strategy Committee**

*Tuesday, May 14, 2013 @ 12:30 PM
Conference Room, BRPC Office, 1 Fenn Street, Pittsfield, MA 01201*

Agenda

1. Call to Order
2. Approval of Minutes (Tuesday, February 5, 2013) (no minutes for informal meetings on 3/5/13, 4/2/13)
3. Public Comments (Non-Agenda Items)
4. 2013 Project Solicitation
 - a. Packets sent out on (4/17/13) and due back on (5/24/13)
 - b. Results of solicitation to be reviewed/discussed at June meeting
5. Economic Development Districts – **(primary focus of meeting)**
 - a. Pros/Cons – Creating an EDD
 - b. EDD Board composition
 - c. Status of CEDS Committee
6. 2013 Annual Performance Report
7. Other Items?
8. Adjournment

City and Town Clerks: Please post this notice pursuant to M.G.L., Chapter 39, Section 23B