

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, August 13, 2013 @ 12:30 PM
Conference Room, BRPC Office, 1 Fenn Street, Pittsfield, MA 01201*

Agenda

1. Call to Order
2. Approval of Minutes (Tuesday, June 25, 2013)
3. Comments from the Public
4. **Big Picture Items**
 - a. EDA Short Term Planning Grant ends August 31, 2013
 - b. Annual Performance Report due November 2013
 - c. Establishment of Economic Development District
5. **Review 2013 Annual Performance Report**
 - a. Finalize Priority Project List
 - b. Review Economic Distress Criteria Eligible Areas
 - c. Additional Information on Activities in the Region (Sections 3 & 5)
6. **Action Item: Endorsement of 2013 Annual Performance Report by CEDS Committee or Additional Meeting in the Fall 2013**
7. Other Items
8. Adjournment

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