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### **MEETING NOTICE**

There will be a meeting of the Berkshire County Comprehensive Economic Development Strategy Committee Wednesday, March 12, 2025 | 1:00 PM

This will be a virtual meeting as allowed by Ch. 2 of the Acts of 2023, extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2025.

## To participate virtually join Zoom Meeting at:

https://us02web.zoom.us/j/84315613636?pwd=gvupxCojn94Icb7ITN8ogWpQy2ZjRR.1

Meeting ID: 843 1561 3636

Passcode: 384844

# Agenda

- 1. Call to Order and Roll Call
- 2. Acknowledgement of Guests/non-Committee Members
- 3. Approval of Minutes from January 15, 2025
- 4. Discussion potential committee name adjustment
- 5. 2023-2027 Berkshire County CEDS Year 2 Performance Progress Report to EDA
  - i. Summary of Accomplishments discussion
  - ii. Committee review of SWOT continued discussion
  - iii. Priority Project Updates review of submissions, missing entries
  - iv. Priority Projects discussion of potential removals and additions (due 3/31) Submission form: <a href="https://www.surveymonkey.com/r/CEDS">www.surveymonkey.com/r/CEDS</a> Priority Projects FY25
    - 2025 Submission 1 (Halloween Costume Exchange) committee vote
    - 2025 Submission 2 (Simon's Rock Campus Repurpose/Reuse) committee vote
    - 2025 Submission 3 (if applicable)

### 6. Adjournment

Upcoming Meetings: May 7, 2025

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

### Please Note:

For information regarding postponements or cancelations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5