

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, February 27, 2025
TIME: 5:00 p.m.
ZOOM MEETING INFORMATION: **Join Zoom Meeting**
 Zoom Link: <https://us02web.zoom.us/j/82572548470>
 Meeting ID: 825 7254 8470

AGENDA

	<u>Action</u>	<u>Information</u>
1. Chairman’s Call to Order, Welcome, and Approval of the Minutes of the Executive Committee Meeting Held on January 23, 2025 (attached)	<input checked="" type="checkbox"/>	
2. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Amendment Between the PVPC and the Developer WDM Properties, LLC for the Completion of Ongoing State and Federal Historic Rehabilitation Tax Credit Applications, Amendments, and a National Register Nomination for the Properties at 207 Pleasant Street North and 1064 Main Street North in Housatonic Village Within the Town of Great Barrington, Berkshire County	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement Between the PVPC and the City of Springfield to Perform a Pavement Management System Assessment	<input checked="" type="checkbox"/>	
5. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
6. Human Resources Items		<input checked="" type="checkbox"/>
7. Executive Director’s Highlights & Updates		<input checked="" type="checkbox"/>
8. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN