

City of Holyoke

Aaron M. Vega, Executive Director

Holyoke Economic Development and Industrial Corporation (HEDIC)

RECEIVED

Meeting Notice and Agenda
Thursday, March 28, 2024, at 5:00 p.m.
Greater Holyoke Chamber, 177 High streets
Or Join on zoom: https://us02web.zoom.us/j/85984341647

MAR 2 6 2024

Meeting ID: 859 8434 1647

Holyoke City Clerk's Holyoke, MA

or call in with same meeting ID +1 305 224 1968 US

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 2 of the Acts of 2023, notice is hereby given that there will be a regular meeting of the Holyoke Economic Development and Industrial Corporation. The meeting is being held remotely according to the provisions of the Executive Order extended by Governor Healey on March 29, 2023. This meeting notice contains the link above providing the public with remote access.

The meeting is being recorded and matters listed on this agenda are those reasonably anticipated by the Chairperson which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- 1. Call to Order
- 2. HEDIC Board Business
 - a. Minutes of February 29, 2023
- 3. Real Estate
 - a. Whiting Farm Road 11-acre Parcel
- 4. Executive Meeting
 - a. To consider the purchase, exchange, lease or value of real estate
- 5. Other Business
 - a. Holyoke Industry Roundtable update
- 6. Adjournment

Aaron M. Vega



City of Holyoke

Aaron M. Vega, Executive Director

Holyoke Economic Development and Industrial Corporation (HEDIC)

Executive Meeting Notice and Agenda
Thursday, March 28, 2024, at 5:00 p.m.
Greater Holyoke Chamber, 177 High streets
Or Join on zoom: https://us02web.zoom.us/j/85984341647
Meeting ID: 859 8434 1647

or call in with same meeting ID +1 305 224 1968 US

Notice is hereby given, in accordance with M.G.L. Chapter 30A Section 21(a) "Reasons for Convening Executive Session", that the HEDIC may enter Executive Session to consider the purchase, exchange, lease or value of real estate, if the Chairperson declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The meeting is being held remotely according to the provisions of the Executive Order extended by Governor Healey on March 29, 2023. This meeting notice contains the link above providing remote access for the Executive Meeting.

The matters listed on this agenda are those reasonably anticipated by the Chairperson which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The meeting may not be called to order if no business is necessary.

- Call to Order
- 2. HEDIC Board Business
 - a. Executive Minutes of February 29, 2023
- 3. Real Estate
 - a. Whiting Farms Road 11-acre Parcel
- 4. Other Business
- 5. Adjournment

Aaron M. Vega

Birthplace of Volleyball