



City of Holyoke

Holyoke Economic Development and
Industrial Corporation (HEDIC)

Mayor Joshua A. Garcia

Aaron M. Vega, Executive Director

Holyoke Economic Development and Industrial Corporation (HEDIC)

RECEIVED

Meeting Notice and Agenda

Thursday, July 25, 2024, at 5:00 p.m.

Greater Holyoke Chamber of Commerce - 177 High Street

Or join on zoom: <https://us02web.zoom.us/j/83423727573>

Meeting ID: 834 2372 7573

Call in with same meeting ID: 1 (929) 205-6099

JUL 18 2024

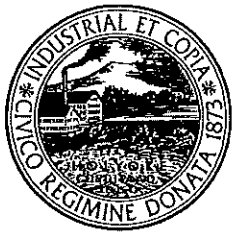
Holyoke City Clerk's
Holyoke, MA

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 in person and 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. Board Business
 - a. Minutes of May 16, 2024
 - b. Review of Quarterly Financial and Real Estate Notes
3. HEDIC Loan Program Updates
4. Real Estate Project Updates
 - a. Whiting Farms Rd. (USA International Sports Complex)
 - b. Bobala Rd. (Agilintas)
5. Executive Meeting
6. Other Business
 - a. Brownfield Coordinator / Consultant concept
 - b. Manufacturers Roundtable update
 - c. Scheduling Annual Meeting
7. Adjournment


Aaron M. Vega



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Holyoke Economic Development and
Industrial Corporation (HEDIC)

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Executive Meeting Notice and Agenda

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Holyoke City Clerk's
Holyoke, MA

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.

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.

1. Call to Order
2. Board Business
 - a. Executive Meeting Minutes of February 29, 2024
3. Economic Development Plan Concept for Real Estate Development Opportunity
4. Other Business (if necessary)
5. Adjournment


Aaron M. Vega