

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)

Annual Meeting Notice and Agenda

Thursday, October 3, 2024, at 5:00 p.m.

Greater Holyoke Chamber of Commerce - 177 High Street

Or join on zoom: <https://us02web.zoom.us/j/85026692884>

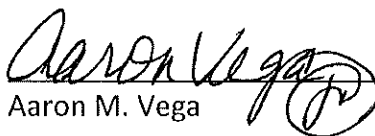
Meeting ID: 850 2669 2884

Call in with same meeting ID:

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 an annual 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.

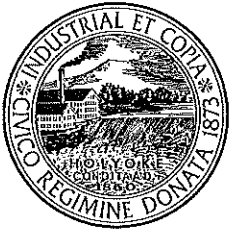
1. Call to Order
2. Review of Annual Summary of Activities Report
3. Appointment of Chairperson and Vice Chairperson
4. Election of Treasurer and Clerk
5. Other Business
6. Adjournment


Aaron M. Vega

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Registrar of Voters
Holyoke, MA



City of Holyoke

Holyoke Economic Development and
Industrial Corporation (HEDIC)

Mayor Joshua A. Garcia

Aaron M. Vega, Executive Director

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Meeting Notice and Agenda

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Meeting ID: 850 2669 2884

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

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.

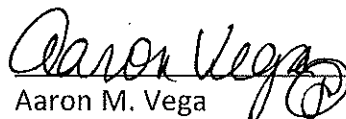
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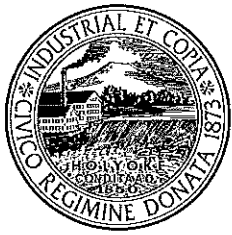
1. Call to Order
2. Board Business
 - a. Minutes of July 25, 2024
3. Office for Community Development consultation with DPW Board on community needs for 2025-2029 Five Year Consolidated Plan for HUD grants
4. HEDIC Loan Program Updates
5. Real Estate Project Updates
 - a. Whiting Farms Rd. (USA International Sports Complex)
 - b. Bobala Rd. (Agilintas)
6. Annual Meeting
7. Executive Meeting
8. Other Business
 - a. Brownfield Coordinator / Consultant
 - b. Manufacturers Roundtable update
 - c. City All Board and Commissions Meeting - November 7, 2024
9. Adjournment

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Holyoke, MA


Aaron M. Vega



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)

Executive Meeting Notice and Agenda

Thursday, October 3, 2024, at 5:00 p.m.

Greater Holyoke Chamber of Commerce - 177 High Street

Or join on zoom: <https://us02web.zoom.us/j/85026692884>

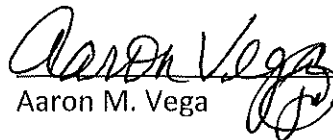
Meeting ID: 850 2669 2884

Call in with same meeting ID:

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 July 25, 2024
 - b. Release of Previously Approved Executive Meeting Minutes
 - December 12, 2023
 - February 1, 2024
 - February 29, 2024
3. Draft Memorandum of Understanding and Economic Development Plan
Concept for Real Estate Development Opportunity
4. Other Business (if necessary)
5. Adjournment


Aaron M. Vega

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Holyoke, MA