

**Holyoke Redevelopment Authority**  
**Meeting Minutes - June 4, 2020**  
**Virtual Meeting via Zoom - Meeting ID: 871 5468 8568**

**Members Present:**

John Whelihan, Chairperson  
 Gladys Lebrón-Martinez, Vice Chairperson  
 Thomas Creed, Treasurer  
 Patricia Duffy, Asst. Treasurer  
 Carl Eger, Jr., Member

**Staff Present:**

Marcos Marrero, Executive Director  
 John Dyjach, Assistant Director  
 Benjamin Murphy, Development Specialist

1. **Call to order:** John Whelihan called the meeting to order at 5:07 p.m. and stated that the meeting was being recorded via a zoom video conference. A roll call followed:

<u>Name</u>	<u>Yes</u>
Thomas Creed	X
Patricia Duffy	X
Carl Eger, Jr.	X
Gladys Lebrón-Martinez	X
John Whelihan	X

2. **HRA Board Business**

- a. **Meeting Minutes of May 20, 2020:** A motion was made by Carl Eger and seconded by Thomas Creed to approve the May 20, 2020 meeting minutes. A roll call followed:

<u>Name</u>	<u>Yes</u>
Thomas Creed	X
Patricia Duffy	X
Carl Eger, Jr.	X
Gladys Lebrón-Martinez	X
John Whelihan	X

3. **Project/ Property Updates**

- a. **Center City Liquor License - Avalon Lounge & Game Café, 386 Dwight Street**

Benjamin Murphy referred the Board to the draft Center City Liquor License agreement with Avalon for their consideration. Marcos Marrero explained the terms and reasons for the agreement. Patricia Duffy asked if the Board would consider a conditional vote authorizing the agreement so long as it meets the parameters of the program and what was presented previously. Carl Eger agreed and made a motion that the agreement be approved subject to satisfactory legal review and that the Board authorize the Chair to execute. Thomas Creed suggested that for future approved applications that a vote be taken and authorization made to also approve the agreement at the same meeting. A roll call on the motion followed:

<u>Name</u>	<u>Yes</u>
Thomas Creed	X

Patricia Duffy	X
Carl Eger, Jr.	X
Gladys Lebrón-Martinez	X
John Whelihan	X

**4. Urban Renewal Plan – Amendment**


John Dyjach said that this item was set as a placeholder as the matter will be discussed in the executive meeting.

**5. Adjournment**

With no other business, a motion was made at 5:20 p.m. by Thomas Creed and seconded by Patricia Duffy to adjourn the meeting. A roll call followed:

<u>Name</u>	<u>Yes</u>
Thomas Creed	X
Patricia Duffy	X
Carl Eger, Jr.	X
Gladys Lebrón-Martinez	X
John Whelihan	X

Respectfully Submitted,

  
 John Whelihan, Chairperson  
 Holyoke Redevelopment Authority

Documents presented at meeting:

Meeting Minutes of May 20, 2020

Center City Liquor License Agreement between HRA and Avalon Café & Lounge