

Holyoke Redevelopment Authority
Meeting Minutes - August 11, 2020
Virtual Meeting via Zoom - Meeting ID: 852 6862 5412

Members Present:

John Whelihan, Chairperson
Gladys Lebrón-Martinez, Vice Chairperson
Carl Eger, Jr., Member

Staff Present:

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

* Meeting held concurrent with Holyoke Planning Board Meeting

1. Call to order

John Whelihan called the meeting to order at 5:35 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>
Carl Eger, Jr.	X
Gladys Lebrón-Martinez	X
John Whelihan	X

2. Presentation to Planning Board on Proposed Amendment to Urban Renewal Plan

At approximately 7:15 p.m. Marcos Marrero started the presentation to the Planning Board. He said the purpose of meeting is to request the Planning Board's determination that the proposed amendments conform to the plans of the City such as the master plan. Marcos Marrero then provided background on the urban renewal plan and described the proposed amendments. After some discussion, the Planning Board thanked the HRA for their efforts and said they would consider the information the request.

3. Adjournment

With no other business, a motion was made at 8:05 p.m. by Carl Eger and seconded by John Whelihan to adjourn the meeting. A roll call followed:

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

Respectfully Submitted,



John Whelihan, Chairperson
Holyoke Redevelopment Authority

Documents presented at meeting:

Presentation on proposed URP Plan Amendment