

Holyoke Redevelopment Authority
Executive Meeting Minutes - November 18, 2020 at 5:00 pm
Virtual Meeting via Zoom

Members Present:

John Whelihan, Chairperson
Gladys Lebrón-Martínez, 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:** Chairperson Whelihan called the Executive Meeting to order at 5:46 pm and stated that the meeting was being recorded via a Zoom video conference. He also requested confirmation that no one else was present since the meeting was being done remotely. All confirmed.

2. **HRA Board Business**

a. **Executive Meeting Minutes of August 26 and October 21:** A motion was made by Carl Eger and seconded by Gladys Lebrón-Martínez to approve the minutes of the August 26 and October 21, 2020 executive meetings. A roll call followed:

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

John Dyjach noted that there are six sets of approved but unreleased executive meeting minutes and that staff's recommendation is to hold these as they relate to pending HRA actions. Benjamin Murphy noted that there are a few project details not included in the annual report for this reason.


3. **Other Business**

a. **Canal Row:** Marcos Marrero explained that staff communicated to Canal Row that the changes proposed in the disposition agreement are not acceptable and that the HRA was ready to proceed with the agreement as it was drafted. He said that it seemed that the resale condition would be more of concern for them with the acquisition of the larger adjacent land.

4. **Adjournment:** With no other business, a motion was made at 5:53 pm by Carl Eger and seconded by Patricia Duffy to adjourn the executive meeting. A roll call followed:

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

Respectfully submitted,


John Whelihan, Chairperson
Holyoke Redevelopment Authority

Documents presented at meeting:

Executive meeting minutes of August 26 and October 21, 2020