

Holyoke, Massachusetts

Notice of Committee Meeting

There will be a regular meeting of the Community Preservation Act Committee

Wed. February 16, 2022 at 6:00 PM

PLEASE NOTE: Due to the declared public health emergency and in accordance with temporary state-wide changes to Open Meeting Law, this meeting will be held remotely.

Meeting can be accessed at www.zoom.us at:

<https://us02web.zoom.us/j/83509957148?pwd=dXF5UEJFbDFWQ2MxUXBhWWtYR2xZUT09> or call: 1 (301) 715-8592. Then provide the Meeting ID:835 0995 7148 and Passcode: 830870

1) Review and approve minutes from 1/12/22 and 1/27/22

2) Review vote on video project from 1/12/22 and vote on a clarified motion

3) Update on Current and Past Projects

- a) FY19 Chestnut Street VOC (Preservation Restriction)
- b) FY21 Wayfinders/LC2 (update on funding, contract)
- c) FY21 Fire Truck (back out for bid)
- d) FY21 War Memorial (contract revisions)
- e) FY20 Jackson St. (Affordable Housing Restriction)
- f) FY20 Armour & Co./Canal Row LLC (Preservation Restriction)
- g) Updates on Extension Request to City Council
 - i) Mayer Field (FY21)
 - ii) War Memorial (FY21)
 - iii) VOC Chestnut Street (FY20)
 - iv) Pulaski Park (FY21)
 - v) Armour and Co (F20)
- h) FY21 MIFA Murals Contract (needs to be drafted)

4) Budget Presentation

5) Process for Reviewing and Voting on FY22 Projects (MMS)

- a) Timeline
- b) Values/Scoring Guidelines

6) Review of public letters and survey results

7) Review Scoring Process and Consider FY22 Projects

- a) Review Scoring Guidelines
- b) Consider top 2-3 projects for discussion (open for motions to suggest funding or rejection of funding to City Council)

8) Other

NOTE: 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. In addition, this agenda is subject to change within 48 hours prior to the meeting date. Also please note that the Chair and meeting host reserve the right to remove any individual from the meeting who disrupts the discussion.

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