

Holyoke, Massachusetts

Notice of Committee Meeting

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

Wed. May 11, 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/88982822373?pwd=b2RMc1hVWDMyKzVyeHVJb0R0ZUNKQT09> or call: 1 (301) 715-8592. Then provide the Meeting ID: 889 8282 2373 and Passcode: 858289

1) Review and approve minutes from 4/13/22

2) Updates on City Council Actions and Orders

- a) Finance Sub-Committee and City Council votes concerning CPC Recommendations
 - i) Miracle League Playground
 - ii) Girls Inc. - including information on Assistant Solicitor Degnan's recent opinion
- b) Recent orders to revoke CPA or reduce the amount of the CPA surcharge

3) Contract development updates

- i) Lady Liberty
- ii) War Memorial
- iii) Wayfinders

4) MIFA Presentation and CPC Discussion/Vote on Shift in Scope of Work

5) Check-in on Communication with FY22 Applicants

6) 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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