## **HEDIC**

## Aaron M. Vega, Executive Director

## Holyoke Economic Development and Industrial Corporation (HEDIC)

Meeting Notice and Agenda Thursday, February 23, 2023, at 5:00 p.m.

Remote only by zoom: https://us02web.zoom.us/j/86230365111

Meeting ID: 862 3036 5111
Or by call-in at 1 (929) 205-6099 with same Meeting ID

The meeting is being recorded and 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.

- 1. Call to Order
- 2. HEDIC Board Business
  - a. Meeting minutes of November 29, 2022
  - b. Meeting minutes of January 26, 2023
- 3. Quantum Loan Request
- 4. HEDIC Loan Program Policies and Procedures
- 5. Property and Project Updates (if necessary)
- 6. Executive Meeting
- 7. Other Business (if necessary)
- 8. Adjournment

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Holyoke City Clerk's Holyoke, MA

Aaron M