



Mayor Joshua A. Garcia

HEDIC

City of Holyoke

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

RECEIVED

FEB 17 2023

Holyoke City Clerk's
Holyoke, MA


Aaron M. Vega



Mayor Joshua A. Garcia

HEDIC

City of Holyoke

Aaron M. Vega, Executive Director

Holyoke Economic Development and Industrial Corporation (HEDIC)

Executive Meeting Notice and Agenda

Thursday, February 23, 2023, at 5:00 p.m.

Remote only by zoom: 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

Notice is hereby given, in accordance with M.G.L. Chapter 30A Section 21(a) "Reasons for Convening Executive Session", that the HEDIC may enter Executive Session to consider the purchase, exchange, lease or value of real estate, if the Chairperson declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

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. The meeting may not be called to order if no business is necessary.

1. Call to Order
2. Executive Meeting Minutes of November 29, 2022
3. Quantum Properties, LLC Funding Request
4. Other Business (if necessary)
5. Adjournment



Aaron M. Vega