## Holyoke, Massachusetts

## **Notice of Committee Meeting**

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

Wednesday, June 21, 2023 at 6:00 PM

**PLEASE NOTE:** The meeting is being held remotely in keeping with Chapter 2 of the Acts of 2023 for remote/hybrid meeting which Governor Healy signed into law on March 29, 2023. This meeting notice contains the link below providing the public with remote access.

Meeting can be accessed at <a href="www.zoom.us">www.zoom.us</a> at:

https://us02web.zoom.us/j/86546974829?pwd=WUp4WUFHUW5zNTIrYzhjNEJvb1RsZz09 or call: 1 (301) 715-8592. Then provide the Meeting ID: 865 4697 4829 and Passcode: 484667.

- 1. Review and approve minutes from  $\frac{5/10/23}{2}$  and  $\frac{5/15/23}{2}$
- 2. Consideration of additional contract term for non-city projects related to signage
- 3. Updates on past projects, Including but not limited to:
  - a. MIFA Murals contract
- 4. Update from CPA Administrator, including but not limited to:
  - a. Review of FY23 Contract Development
  - b. Administrator request for CPC to consider a raise in salary for FY24
- 5. Discussion Sharing Feedback on the CPA Preservation Plan
  - a. Document here (focus area: pages 23-29). Goals recap here.
  - b. Hearing feedback and insight from Commissions and Boards who are represented on the Holyoke CPA as we consider a 2024 addendum
- Discussion review of possible <u>Homeowner Historic Home Restoration Program</u> and naming next steps
- 7. Consideration of Financial Consulting Proposal for FY24
- 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.