City of Holyoke

Aaron M. Vega, Executive Director

Holyoke Redevelopment Authority Meeting Notice and Agenda Wednesday June 21st, 2023, at 5pm

RECEIVED

City Hall Annex Conference Room 403

JUN 1 6 2023

Or Join via Zoom: https://us02web.zoom.us/j/87128460604

Meeting ID: 871 2846 0604

Or by call-in at +1 929 205 6099 with same Meeting ID Holyoke City Clerk's

Holyoke, MA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 2 of the Acts of 2023, notice is hereby given that there will be a regular meeting of the Holyoke Redevelopment Authority. The meeting is being held both in person and remotely according to the provisions of the Executive Order extended by Governor Healey on March 29, 2023. This meeting notice contains the link above providing the public with remote access.

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.

- Call to Order
- 2. HRA Board Business
 - a. HRA Meeting Minutes of May 17, 2023
 - b. Financial Update
- 3. Property / Project Updates and Next Steps
 - a. South Holyoke Homes (Holyoke Housing Authority)
 - b. 216 Appleton Street (Appleton Mills Apartments / WinnDevelopment)
 - c. 163 Sargeant Street (The Armory Building)
 - d. 123 Pine Street (CAN properties, LLC)
 - e. 37 Appleton Street (American Environmental, Inc.)
- 4. Other Business
- Executive Session (if necessary)
- 6. Adjournment

ant Director of Economic Development

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Notice is hereby given, in accordance with M.G.L. Chapter 30A, Section 21(a) "Reasons for Convening Executive Session", that the HRA 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 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. HRA Board Business
 - a. Executive Meeting Minutes of May 17, 2023
- 3. Real Estate Projects
- 4. Other Business
 - a. 163 Sargeant Street (The Armory Building)
- 5. Adjournment

Assistant Director of Economic Development