



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, August 24th, 2023, at 5:00 p.m.

Or Join on zoom: <https://us02web.zoom.us/j/87575484958>

Meeting ID: 875 7548 4958

or call in with same meeting ID: +1 309 205 3325 US

RECEIVED

AUG 18 2023

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 Economic Development and Industrial Corporation. 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.

1. Call to Order
2. HEDIC Board Business
 - a. HEDIC Board Minutes of June 29th, 2023
 - b. Board Reorganization
3. Hard Tech Event- Sponsorship Request
4. HEDIC Loan Program Update
5. Executive Meeting (if necessary)
6. Other Business (if necessary)
7. Adjournment



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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 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. Other Business (if necessary)
4. Adjournment



Aaron M. Vega