City of Holyoke

Aaron M. Vega, Executive Director

Holyoke Redevelopment Authority

<u>Annual Meeting Notice and Agenda</u>

Wednesday November 15, 2023, at 5pm

City Hall Annex Conference Room 403

20 Korean Veterans Plaza

or via Zoom: https://us02web.zoom.us/j/84771113225

Meeting ID: 847 7111 3225

Or by call-in at + 929 205 6099 with same Meeting ID

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.

- 1. Call to Order
- 2. Annual Meeting Business
  - a. Summary of Activities
  - b. Financial Report
  - c. Election of Officers
- 3. Other Business
- 4. Adjournment

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Holyoke City Clerk's Holyoke, MA

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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.

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- 1. Call to Order
- 2. HRA Board Business
  - a. Executive meeting minutes of October 18th, 2023
  - b. Release of previously approved Executive meeting minutes of:
    - March 22, 2019
- May 18, 2022
- February 17, 2021
- February 15, 2023
- March 17, 2021
- May 17, 2023
- October 27, 2021
- June 21, 2023

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- 3. Real Estate Projects
  - a. 216 / 191 Appleton Street (Appleton Mills Apartments / WinnDevelopment)
  - b. Race Street parcels update
- 4. Other Business
- 5. Adjournment

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