

City of Holyoke

Aaron M. Vega, Executive Director

Holyoke Economic Development and Industrial Corporation (HEDIC) RECEIVED

Meeting Notice and Agenda

Tuesday, December 12th, 2023, at 5:00 p.m.

DEC 0 6 2023

Join on zoom: https://us02web.zoom.us/j/83631753977

Meeting ID: 836 3175 3977

or call in with same meeting ID: +1 929 205 6099 US

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 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. Minutes of October 26th, 2023
 - b. Real Estate Updates
- 3. HEDIC Loan Program Update
 - a. Maker Loan Program Application
 - b. Modification to Equipment Loan Program
- 4. Review of Staff Meeting with Holyoke Gas & Electric Department
- 5. Executive Meeting
- 6. Other Business (if necessary)
- 7. Adjournment

Aaron M. Vega



City of Holyoke

Aaron M. Vega, Executive Director

Holyoke Economic Development and Industrial Corporation (HEDIC)

Executive Meeting Notice and Agenda Tuesday, December 12th, 2023, at 5:00 p.m.

Join on zoom: https://us02web.zoom.us/j/83631753977

DEC 0 6 2023

RECEIVED

Meeting ID: 836 3175 3977

or call in with same meeting ID: +1 929 205 6099 US

Holyoke City Clerk's Holyoke, MA

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. HEDIC Board Business
 - a. Executive Minutes of October 26th, 2023
- 3. Real Estate
 - a. HEDIC Real Estate Proposal for Bobala Rd. land (Parcel 176-00-004A)
- 4. Other Business (if necessary)
- 5. Adjournment

Aaron M. Vega