



Mayor Joshua A. Garcia

HEDIC

City of Holyoke

Aaron M. Vega, Executive Director

Holyoke Economic Development and Industrial Corporation (HEDIC)

RECEIVED

Meeting Notice and Agenda

Thursday, February 1st, 2024, at 5:00 p.m.

Join on zoom: <https://us02web.zoom.us/j/81652127276>

Meeting ID: 816 5212 7276

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

JAN 26 2024

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 December 12th, 2023
3. HEDIC Loan Program Update
 - a. MakerLoan Program - Agreement with Raw Beauty Brand
 - b. Modification of Equipment Loan program update
4. Holyoke Industry Roundtable Sponsorship
5. Real Estate
 - a. Whiting Farm Rd. RFP with HG&E
 - b. Balboa Road Proposal
6. Executive Meeting
7. Other Business (if necessary)
8. Adjournment


Aaron M. Vega



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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 December 12th, 2023
3. Real Estate
 - a. Whiting Farm Road Parcel Proposal with HG&E
 - b. Bobala Road Parcel 4A Proposal and Draft Option Agreement
4. Other Business (if necessary)
5. Adjournment


Aaron M. Vega

CITY HALL ANNEX • 20 KOREAN VETERANS PLAZA – SUITE 406 • HOLYOKE, MASSACHUSETTS 01040-5037

PHONE: (413) 322-5655 • FAX: (413) 534-2299 • E-MAIL: oped@holyoke.org

Birthplace of Volleyball