



**ECONOMIC DEVELOPMENT & INDUSTRIAL CORPORATION**  
One Court Plaza • Holyoke, MA 01040-5016 • Phone (413) 322-5655 • FAX (413) 534-2299 • E-mail: [oeid@ci.holyoke.ma.us](mailto:oeid@ci.holyoke.ma.us)  
OEID Homepage: [www.holyokebusiness.org](http://www.holyokebusiness.org)

**WEDNESDAY, FEBRUARY 19, 2014**  
**5:00 P.M.**

**City Hall Annex – 4<sup>th</sup> Floor Conference Room**  
**20 Korean Veterans Plaza - Suite 406**  
**Holyoke, MA 01040**

Notice is hereby given in accordance with Massachusetts General Laws Chapter 130 A, Sections 18-25, that a meeting of the Holyoke Economic Development and Industrial Corporation will be held at 5:00 p.m. on Wednesday, February 19, 2014 in the 4<sup>th</sup> Floor Conference Room - Suite 406 of City Hall Annex, Holyoke, MA 01040

**AGENDA**

1. Call to Order -- Carl Eger, Jr., Chairperson
2. Meeting Minutes -- Annual Meeting 11/21/2013; November 21, 2013; December 11, 2013
3. Project and Real Estate Updates
  - Hampden and Pleasant Street Land
  - One Court Plaza
  - One Cabot Street
  - Whiting Farms Road – 11 acre parcel
  - Bobala Road – 8 acre parcel
4. HEDIC Loan Program Update
5. Other Business
6. Executive Session (if necessary)
7. Adjournment

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

  
Marcos A. Marrero, Executive Director





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## **EXECUTIVE MEETING NOTICE & AGENDA**

**WEDNESDAY, FEBRUARY 19, 2014  
5:00 P.M.**

**City Hall Annex – 4<sup>th</sup> Floor Conference Room  
20 Korean Veterans Plaza - Suite 406  
Holyoke, MA 01040**

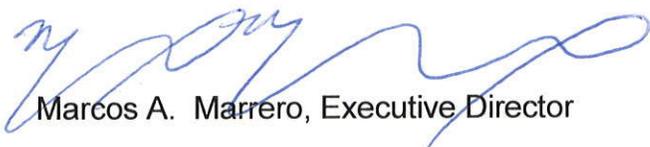
Notice is hereby given in accordance with Massachusetts General Laws Chapter 30A, Sections 18-25, that an executive meeting of the Holyoke Economic Development and Industrial Corporation will be held at 5:00 p.m. on Wednesday, February 19, 2013 in the 4<sup>th</sup> Floor Conference Room – Suite 406 of City Hall Annex, Holyoke, MA 01040

### **AGENDA**

1. Call to Order – Carl Eger, Jr., Chairperson
2. Meeting Minutes: November 21, 2013; December 11, 2013
3. Economic Development and Real Estate Projects
4. Adjournment

In accordance with M.G.L. Chapter 30A, Section 21(a) of the Open Meeting Law, the Holyoke Economic Development and Industrial Corporation enters into Executive Session in order to pursue the purchase, exchange, lease or value of real property. (Being that an open session would be detrimental to the negotiating position of the Board)

The listing of matters on the agenda are those reasonably anticipated by the Chair which may be discussed. Not all items listed may in fact be discussed at the meeting and other items not listed may be brought up for discussion to the extent permitted by law.

  
Marcos A. Marrero, Executive Director

