



City of Holyoke

**HOLYOKE REDEVELOPMENT AUTHORITY**

**Meeting Notice and Agenda**

**Thursday April 17, 2014 at 5:00 p.m.**

**Office of Planning & Economic Development**

**City Hall Annex - Room 406**

**20 Korean Veterans Plaza, Holyoke, MA**

Notice is hereby given in accordance with Massachusetts General Laws Chapter 30 A, Sections 18-25, that a meeting of the Holyoke Redevelopment Authority will be held at 5:00 p.m. on Thursday, April 17, 2014 at the Office of Planning & Economic Development, 20 Korean Veterans Plaza, Holyoke, MA.

**Agenda**

1. Call to Order and welcome of new member Maria Ferrer - Chairperson Carl Eger, Jr.
2. Review of Meeting Minutes  
- February 11, 2014
3. Public Meeting to review proposed environmental cleanup work at 216 Appleton Street (URP Area 6) - Presentation by project consultant Weston & Sampson Engineers, Inc.
4. Urban Renewal Plan Updates
  - Review of status of properties under HRA control
  - Vote on acquisition of properties previously approved for transfer from City and HEDIC (per Dept. of Housing & Community Development requirement)
  - Issuance of Request for Proposal (RFP) for HRA property
  - Review of HRA Finances
5. Letter of interest for land in URP Area 6 (Parcels 30-7-3, 4 & 16)
6. Liquor License Update
7. Public Comment
8. Executive Session (if necessary)
9. Other Business
10. Adjournment

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CITY CLERK'S OFFICE

The listing of matters 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.

  
Marcos Marrero, Executive Director



City of Holyoke

**HOLYOKE REDEVELOPMENT AUTHORITY**  
**Executive Meeting Notice and Agenda**  
**Thursday April 17, 2014 at 5:00 p.m.**  
**Office of Planning & Economic Development**  
**City Hall Annex - Room 406**  
**20 Korean Veterans Plaza, Holyoke, MA**

Notice is hereby given in accordance with Massachusetts General Laws Chapter 30 A, Sections 18-25, that an Executive meeting of the Holyoke Redevelopment Authority is scheduled for 5:00 p.m. on Thursday, April 17, 2014 at the Office of Planning & Economic Development, 20 Korean Veterans Plaza, Holyoke, MA.

**Agenda**

1. Call to Order - Chairperson Carl Eger, Jr.
2. Real Estate Projects
3. Other Business
4. Adjournment

In accordance with M.G.L. Chapter 30A, Section 21(a) of the Open Meeting Law, the Holyoke Redevelopment Authority 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.

  
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Marcos Marrero, Executive Director

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