



## 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)  
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### Meeting Notice & Agenda

Thursday, June 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 30 A, Sections 18-25, that a meeting of the Holyoke Economic Development and Industrial Corporation will be held at 5:00 p.m. on Thursday, June 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 – June 4, 2014
3. HEDIC Fiscal Year 2015 Budget
4. Economic Development and Real Estate Projects
  - Hampden & Pleasant land
  - One Cabot Street
  - One Court Plaza - update
5. Holyoke Industrial Development Loan Program
  - Package Machinery, Inc. - request
  - Program update
6. Other Business
7. Executive Session
8. Adjournment

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The listing of agenda items 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

Thursday, June 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 30 A, Sections 18-25, that an executive meeting of the Holyoke Economic Development and Industrial Corporation will be held at 5:00 p.m. on Thursday, June 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. Executive Meeting Minutes  
- June 4, 2014
3. Other Business
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.

The listing of agenda items 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

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