ECONOMIC DEVELOPMENT & INDUSTRIAL CORPORATION
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Annual Meeting Notice & Agenda

Monday, December 8, 2014
5:00 P.M.

City Hall Annex – 4th 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 the Annual Meeting of the Holyoke Economic Development and Industrial Corporation will be held at 5:00 p.m. on Monday, December 8, 2014 in the 4th Floor Conference Room – Suite 406 of City Hall Annex, Holyoke, MA 01040

AGENDA

1. Call to Order – Chairperson Carl Eger, Jr.
2. Appointment of Chairperson and Vice-Chairperson
3. Election of Treasurer and Clerk
4. Review of Fiscal Year 2014 Draft Financial Report
5. Vote to ratify all actions taken by the Board of Directors from July 1, 2013 through June 30, 2014
6. Other Business
7. Adjournment

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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