



**ECONOMIC DEVELOPMENT & INDUSTRIAL CORPORATION**  
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## Executive Meeting Notice & Agenda

**Monday, December 8, 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 Monday, December 8, 2014 in the 4<sup>th</sup> Floor Conference Room – Suite 406 of City Hall Annex, Holyoke, MA 01040.

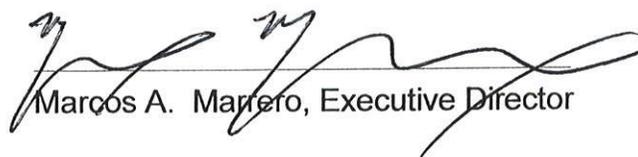
### AGENDA

1. Call to Order - Carl Eger, Jr., Chairperson
2. Review of HEDIC Meeting Minutes
  - June 19, 2014
  - July 9, 2014
  - August 6, 2014
  - September 8, 2014
3. Other Business (if necessary)
4. Adjournment

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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

