



ECONOMIC DEVELOPMENT & INDUSTRIAL CORPORATION
City Hall Annex, Room 406, 20 Korean Veterans Plaza, Holyoke, MA 01040-5037
Phone: (413) 322-5655, Homepage: www.holyoke.org

Executive Meeting Notice & Agenda
Thursday, March 12, 2015

5:00 p.m.

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

RECEIVED
15 MAR -9 AM 9:27
CITY OF HOLYOKE
CITY CLERK'S OFFICE

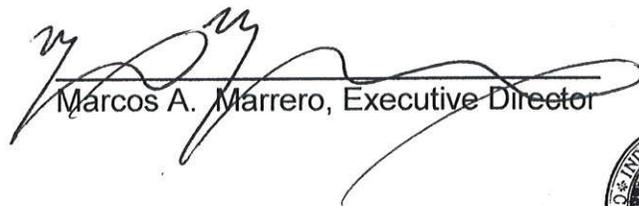
Notice is hereby given in accordance with Massachusetts General Laws Chapter 30 A, Sections 18-25, that a meeting of the Holyoke Economic Development and Industrial Corporation will be held at 5:00 p.m. on Thursday, March 12, 2015 in the 4th Floor Conference Room - Suite 406 of City Hall Annex, Holyoke, MA 01040.

AGENDA

1. Call to order – Carl Eger, Jr., Chairperson
2. Approval and Release of Executive Minutes – December 8, 2014
3. Consideration to release previously approved Executive Minutes:
 - March 6, 2013
 - April 11, 2013
 - June 17, 2013
 - July 18, 2013
 - September 12, 2013
 - November 21, 2013
 - December 11, 2013
 - February 19, 2014
 - June 4, 2014
 - June 19, 2014
 - July 9, 2014
 - August 6, 2014
 - September 18, 2014
4. Economic Development and Real Estate Project
 - One Court Plaza
5. Other Business (if necessary)
6. 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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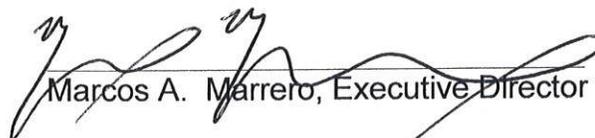
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AGENDA

1. Call to Order - Carl Eger, Jr., Chairperson
2. Regular and Annual meeting minutes of December 8, 2014
3. Economic Development and Real Estate Project Update
- Hampden & Pleasant St.- Quabbin, LLC
4. Other Business (if necessary)
5. Executive Session
6. Adjournment

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

