



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, June 25, 2015

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 an executive meeting of the Holyoke Economic Development and Industrial Corporation will be held at 5:00 p.m. on Thursday, June 25, 2015 in the 4th Floor Conference Room - Suite 406 of City Hall Annex, Holyoke, MA 01040.

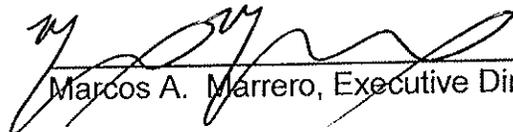
AGENDA

1. Call to order – Carl Eger, Jr., Chairperson
2. Review of March 12, 2015 Executive Meeting Minutes
3. Economic Development and Real Estate Projects
- One Court Plaza
4. Other Business (if necessary)
5. Adjournment

RECEIVED
15 JUN 19 PM 1:34
CITY OF HOLYOKE
CITY CLERK'S OFFICE

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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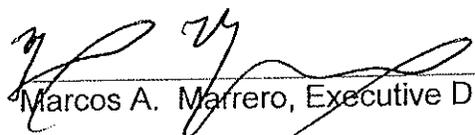
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AGENDA

1. Call to Order - Carl Eger, Jr., Chairperson
2. Review of March 12, 2015 Meeting Minutes
3. HEDIC Fiscal Year 2016 Budget Review
4. HEDIC - Transition Planning
5. Industrial Development Loan Program Updates
6. Other Business (if necessary)
7. Executive Session
8. Adjournment

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Marcos A. Marrero, Executive Director

