



**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](http://www.holyoke.org)

**Meeting Notice & Agenda**

**Tuesday, August 18, 2015  
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 Tuesday, August 18, 2015 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 June 25, 2015 Meeting Minutes
3. Economic Development and Real Estate Project Updates  
- Hampden & Pleasant Street Land
4. Industrial Development Loan Program Update
5. HEDIC - Transition Planning Update
6. Executive Session
7. Other Business (if necessary)
8. Adjournment

RECEIVED  
15 AUG 14 AM 9:10  
CITY OF HOLYOKE  
CITY CLERK'S OFFICE

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**  
**Tuesday, August 18, 2015**  
**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 Tuesday, August 18, 2015 in the 4<sup>th</sup> Floor Conference Room - Suite 406 of City Hall Annex, Holyoke, MA 01040.

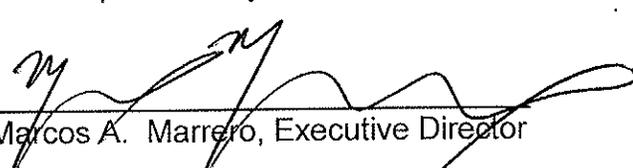
**AGENDA**

1. Call to order – Carl Eger, Jr., Chairperson
2. Review of June 25, 2015 Executive Meeting Minutes
3. Hampden and Pleasant Street Land  
- Communication and request from Quabbin ACM, LLC
4. Other Business (if necessary)
5. Adjournment

RECEIVED  
15 AUG 14 AM 9:10  
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.

  
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Marcos A. Marrero, Executive Director

