



ECONOMIC DEVELOPMENT & INDUSTRIAL CORPORATION
One Court Plaza • Holyoke, MA 01040-5016 • Phone (413) 322-5655 • FAX (413) 534-2299 • E-mail: oeid@ci.holyoke.ma.us
OEID Homepage: www.holyokebusiness.org

Annual Meeting Notice & Agenda

**Tuesday, December 15, 2015
5:00 P.M.**

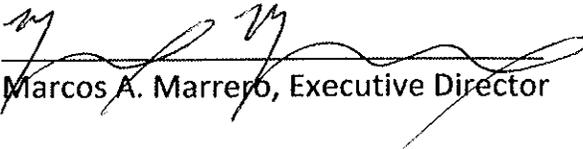
**City Hall Annex - 4th Floor Conference Room,
20 Korean Veterans Plaza - Suite 406, Holyoke, MA 01040**

Notice is hereby given in accordance with Massachusetts General Laws Chapter 30 A, Sections 18-25, that the Annual Meeting of the Holyoke Economic Development and Industrial Corporation will be held at 5:00 p.m. on Tuesday, December 15, 2015 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 2015 Draft Financial Report
5. Other Business
6. Adjournment

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. Marrepo, Executive Director

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15 DEC 10 PM 4:05
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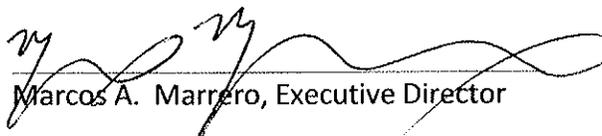
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AGENDA

1. Call to Order - Carl Eger, Jr., Chairperson
2. Review of HEDIC Meeting Minutes
- September 30, 2015
3. Economic Development and Real Estate Project
- Hampden & Pleasant Street Land Sale Update
- Parsons Paper Redevelopment Project Concept
4. Holyoke Industrial Development Loan Program
- Loan Payoff: Package Machinery Co. / 80 Commercial St., LLC
5. HEDIC / Holyoke Redevelopment Authority Transition Update
6. Executive Session (if necessary)
7. Other Business (if necessary)
8. Adjournment

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15 DEC 10 PM 4:06
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Marcos A. Marrero, Executive Director





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Executive Meeting Notice & Agenda

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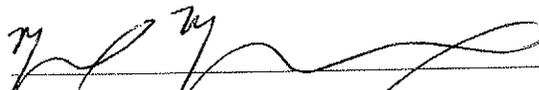
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20 Korean Veterans Plaza - Suite 406, Holyoke, MA 01040

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AGENDA

1. Call to Order - Carl Eger, Jr., Chairperson
2. Review of HEDIC Meeting Minutes
- September 30, 2015
3. Other Business (if necessary)
4. Adjournment

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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