



ECONOMIC DEVELOPMENT & INDUSTRIAL CORPORATION

CITY HALL ANNEX, ROOM 406, 20 KOREAN VETERANS PLAZA • HOLYOKE, MASSACHUSETTS 01040-5037
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Executive Meeting Notice & Agenda

Monday, January 9, 2017

5:00 p.m.

Office of Planning & Development – 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, January 9, 2017 in Suite 406 - Conference Room, City Hall Annex, Holyoke, MA 01040.

AGENDA

1. Call to order – Carl Eger, Jr., Chairperson
2. Executive Meeting Minutes - September 27, 2016
3. Economic Development and Real Estate Projects (if necessary)
 - Hampden & Pleasant Street Land (Quabbin ACM, LLC)
 - One Court Plaza (Holyoke Media Center)
4. Other Business
5. 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 agenda items listed 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.

CITY CLERK'S OFFICE
Holyoke, Mass.

RECEIVED 1-5-17
..... o'clock 35 Minutes
Brenna Murphy McVee
.....
City Clerk

John A. Dyjach

John A. Dyjach, Assistant Director

