



## ECONOMIC ASSISTANCE COORDINATING COUNCIL

Worcester City Hall  
Levi Lincoln Room, 3rd floor, Room 310  
455 Main Street, Worcester, MA 01608

### Agenda of the December 13, 2017 EACC Meeting

1. Approval of the September 20, 2017 Economic Assistance Coordinating Council (EACC) Meeting Minutes
2. Presentation & Discussion of Economic Development Incentive Program (EDIP) Applications:

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Wareham	EOA Application	11 Kendrick Road
	Certified Project Application	Stone Path Malt, LLC

3. Discussion and Vote of the Local Only EDIP Applications

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Dracut	Certified "Local Incentive Only" Application	Circle Health, Inc.
	Certified "Local Incentive Only" Application	Giving Tree Senior Living, LLC & Dracut Place
	Certified "Local Incentive Only" Application	Sunbridge Healthcare, LLC
	Certified "Local Incentive Only" Application	Tre Torri, LLC/Equipment East, LLC
North Attleborough	EOA Application	829 S. Washington Street
	Certified "Local Incentive Only" Application	H1 Lincoln, Inc.
Norton	Certified "Local Incentive Only" Application	Home Market Foods, Inc.
Somerset	Certified "Local Incentive Only" Application	Masslen, LLC/Lenmarine, Inc.
Westborough	Certified "Local Incentive Only" Application	Astellas Institute for Regenerative Medicine
Westfield	EOA Application	Turnpike Industrial Road EOA

4. December 2017 EDIP Investment Tax Credit Awards
5. Amendment Requests and Vote
6. Decertification Recommendations and Vote
7. Hearing Committee Report and Recommendations re: City of Everett vs. Constellation Mystic Power, LLC
8. Status Report of EDIP Regulations
9. Motion to Adjourn