



ECONOMIC ASSISTANCE COORDINATING COUNCIL

Agenda of the March 19, 2020 EACC Meeting

Remote Conference Participation
 Dial-in Number: (617) 651-8230
 Conference ID: 202-0002

**Please note, there will be no in-person attendance available for this meeting. Only remote participation will be available, pursuant to Governor Baker’s “Order Suspending Certain Provisions of the Open Meeting Law. G.L. c. 30A, §20” dated March 10, 2020*

1. Approval of the December 11, 2019 EACC Meeting Minutes.
2. Approval of the January 30, 2020 EACC Policy Meeting Minutes.
3. Presentation & Discussion of Economic Development Incentive Program (EDIP) Applications:

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Lowell	Certified Project Application	Lowell Legacy Hotel

4. Discussion and Vote of the Local Only EDIP Applications

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Milford	Certified “Local Incentive Only” Application	Interactions, LLC
	Certified “Local Incentive Only” Application	Rentschler Biopharma, Inc.
Sturbridge	Certified “Local Incentive Only” Application	New England Cold Storage, LLC
Tyngsborough	Certified “Local Incentive Only” Application	Sam Park & Company, LLC
Worcester	Certified “Local Incentive Only” Application	Pieco Holdings, Inc.
	Certified “Local Incentive Only” Application	WuXi Biologics, USA, LLC
	Certified “Local Incentive Only” Application	YWCA CM QALIB, LLC

5. March 2020 EDIP Investment Tax Credit Awards
6. Presentation & Discussion of Vacant Downtown Storefront Initiative
 - a. New Vacant Storefront District Applications
 - i. Clinton
 - ii. Holyoke
 - b. New Vacant Storefront Project Application
 - i. Worcester – Maker to Main, LLC
 - c. Vote on New Vacant Storefront District Applications and New Vacant Storefront Project Application
7. EACC Bylaws – Discussion, resolution and vote to allow remote participation by members for EACC public meetings in accordance with open meeting laws
8. Annual Reporting Status Update
9. Decertification Recommendation and Vote

10. Motion to Adjourn