



ECONOMIC ASSISTANCE COORDINATING COUNCIL

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

Agenda of the December 11, 2019 EACC Meeting

1. Approval of the September 19, 2019 EACC Meeting Minutes.
2. Presentation & Discussion of Economic Development Incentive Program (EDIP) Applications:

| <u>Municipality</u> | <u>Application</u> | <u>Name of Application</u> |
|---------------------|-------------------------------|-------------------------------------|
| Fall River | Certified Project Application | SecZetta, Inc. |
| Pittsfield | Certified Project Application | Electro Magnetic Applications, Inc. |
| Worcester | Certified Project Application | Washington Square Hotel, LLC |

3. Discussion and Vote of the Local Only EDIP Applications

| <u>Municipality</u> | <u>Application</u> | <u>Name of Application</u> |
|---------------------|--|----------------------------|
| Lawrence | Certified "Local Incentive Only" Application | 250 Riverwalk, LLA |
| | Certified "Local Incentive Only" Application | 282 Riverwalk, LLC |
| Norwood | Certified "Local Incentive Only" Application | ModernaTX, Inc. |

4. Presentation & Discussion of Vacant Downtown Storefront Initiative
 - a. New Vacant Storefront District Applications
 - i. Brockton
 - ii. Fall River
 - iii. Webster
 - b. New Vacant Storefront Project Application
 - i. Fitchburg – Nomburg LLC/HUB 35
 - c. Vote on New Vacant Storefront District Applications and New Vacant Storefront Project Application
5. December 2019 EDIP Investment Tax Credit Awards
6. EDIPC Amendment Requests and Vote
7. Decertification Recommendation and Vote
8. Motion to Adjourn