



ECONOMIC ASSISTANCE COORDINATING COUNCIL

Agenda of the December 10, 2020 EACC Meeting

Remote Conference Participation

To Access Webex Event:

<https://eotss.webex.com/eotss/onstage/g.php?MTID=e434d4045ff031d9809345fb9b59e20d1>

Or

Dial In for Conference Call:

408-418-9388 Access code: 179 995 6491

**Please note, remote participation is available for all participants, including members of the public and EACC council pursuant to Governor Baker's "Order Suspending Certain Provisions of the Open Meeting Law. G.L. c. 30A, §20" dated March 10, 2020*

THE AUDIO PORTION OF THIS MEETING WILL BE RECORDED FOR THE PURPOSE OF AIDING THE PREPARING OF THE MEETING MINUTES.

1. **Approval of the September 17, 2020 EACC Meeting Minutes.**
2. **Presentation & Discussion of Economic Development Incentive Program (EDIP) Applications:**

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Dedham	Certified Project Application	General Dynamics Mission Systems, Inc.
Fall River	Certified Project Application	Nantucket Sound Seafood, LLC
	Certified Project Application	Hutchen Holdings III, LLC
New Bedford	Certified Project Application	The Atlantic Red Crab Company, LLC
	Certified Project Application	Eastern Fisheries, Inc.

3. **Discussion and Vote of the Local Only EDIP Applications**

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Canton	Certified "Local Incentive Only" Application	Emergent Biodefense Operations Lansing, LLC
Concord	Certified "Local Incentive Only" Application	Christopher Heights of Concord
Leominster	Certified "Local Incentive Only" Application	Guardian Angels Senior Services, Inc.
Marlborough	Certified "Local Incentive Only" Application	Revance Therapeutics, Inc.
Medford	Certified "Local Incentive Only" Application	Monogram Gourmet Foods, LLC
Stoughton	Certified "Local Incentive Only" Application	Globe Composite Solutions, LLC
Webster	Certified "Local Incentive Only" Application	Goya Foods, Inc.

- 4. December 2020 EDIP Investment Tax Credit Awards**
- 5. Presentation & Discussion of Vacant Downtown Storefront Initiative**
 - a. New Vacant Storefront District Application**
 - i. Ware**
 - ii. Westborough**
- 6. EDIPC Amendments**
- 7. TIF Amendment – Alnylam, Norton**
- 8. Decertification and Voluntary Revocation Recommendations and Votes**
- 9. Motion to Adjourn**