



ECONOMIC ASSISTANCE COORDINATING COUNCIL

Agenda of the June 18, 2020 EACC Meeting

Remote Conference Participation

Dial-in Number: (408) 418-9388

Access code: 129 146 7812 #

or

Web Link below:

<https://eotss.webex.com/eotss/onstage/g.php?MTID=ecb3decebb9ee4e645d613be39864342f>

**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*

1. Approval of the March 19, 2020 EACC Meeting Minutes.
2. Approval of the April 2, 2020 EACC Meeting Minutes.
3. Presentation & Discussion of Economic Development Incentive Program (EDIP) Applications:

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Gloucester	Certified Project Application	Cometeer, Inc.
Haverhill	Certified Project Application	Monogram Gourmet Foods LLC / Monogram Food Solutions, LLC

4. Discussion and Vote of the Local Only EDIP Applications

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Ipswich	Certified "Local Incentive Only" Application	New England Biolabs, Inc.
North Andover	Certified "Local Incentive Only" Application	Amazon.com Services, LLC
Pittsfield	Certified "Local Incentive Only" Application	John's Building Supply/WJK Realty, Inc.
	Certified "Local Incentive Only" Application	Somnath, LLC

5. June 2020 EDIP Investment Tax Credit Awards
6. Presentation & Discussion of Vacant Downtown Storefront Initiative
 - a. New Vacant Storefront Project Application
 - i. Webster – Stave & Still dba Cask & Vine
 - ii. Webster – Monte Verde Restaurante
 - b. Vote on New Vacant Storefront Project Applications
7. Decertification Recommendation and Vote
8. Motion to Adjourn