



ECONOMIC ASSISTANCE COORDINATING COUNCIL

Agenda of the September 17, 2020 EACC Meeting

Remote Conference Participation

To Access Webex Event:

<https://eotss.webex.com/eotss/onstage/g.php?MTID=e7b28e78f236227cf2051c5985904d860>

Or

Dial In for Conference Call:

+1-408-418-9388 Access Code: 173 592 1111

**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 June 18, 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>
Haverhill	Certified Project Application	Broco Oil, Inc.
Leominster	Certified Project Application	Girouard Tool Corporation

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

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Avon	Certified "Local Incentive Only" Application	Karas & Karas Glass Co., Inc.
Brockton	Certified "Local Incentive Only" Application	New Westgate Mall, LLC
Gloucester	Certified "Local Incentive Only" Application	Hefring, LLC
North Attleboro	Certified "Local Incentive Only" Application	H1 Lincoln, Inc.

4. **September 2020 EDIP Investment Tax Credit Awards**
5. **Presentation & Discussion of Vacant Downtown Storefront Initiative**
 - a. **New Vacant Storefront District Application**
 - i. **Attleboro**
 - b. **Vote on New Vacant Storefront Project Application**
 - i. **Dario's on Main, Fitchburg**
6. **TIF amendment and vote GE Healthcare in Marlborough**
7. **Decertification Recommendation and Vote**
8. **Motion to Adjourn**