

KARYN POLITO LIEUTENANT GOVERNOR

COMMONWEALTH OF MASSACHUSETTS EXECUTIVE OFFICE OF HOUSING & ECONOMIC DEVELOPMENT MASSACHUSETTS OFFICE OF BUSINESS DEVELOPMENT

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NOTICE OF PUBLIC MEETING

ECONOMIC ASSISTANCE COORDINATING COUNCIL

This meeting will ONLY be available for remote participation via WebEx conference call

There will be <u>no</u> in-person attendance

Date: Thursday, June 18th, 2020 **Time**: 10:00 AM to 12:00 PM

Remote Conference Participation
Dial-in Number: (408) 418-9388
Access code: 129 146 7812 #
or

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Web Link below:

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

The Economic Assistance Coordinating Council is scheduled to meet on Thursday, June 18, 2020 via remote conference from 10:00 A.M. to 12:00 P.M. In response to the state of emergency declared by Governor Baker due to COVID-19, there will be <u>no</u> in-person attendance available.

Topics to be Discussed:

- 1. Approval of the March 19, 2020 EACC Meeting Minutes.
- 2. Approval of the April 2, 2020 EACC Policy Meeting Minutes.
- 3. Presentation & Discussion of Economic Development Incentive Program (EDIP) Applications
- 4. Discussion and Vote of the Local Only EDIP Applications
- 5. June 2020 EDIP Investment Tax Credit Awards
- 6. Presentation & Vote on Vacant Downtown Storefront Projects
- 7. Decertification Recommendation and Vote
- 8. Motion to Adjourn

If you have any questions please call Annamarie Kersten at (617) 710-3572.

Respectfully,

Annamarie Kersten

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Director Economic Assistance Coordinating Council

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18-25, 940 CMR 29.00 et al., and Governor Baker's "Order Suspending Certain Provisions of the Open Meeting Law. G.L. c. 30A, §20" dated March 10, 2020.