



ECONOMIC ASSISTANCE COORDINATING COUNCIL

Fort Taber Community Center
 1000A S Rodney French Blvd
 New Bedford, MA 02744

Agenda of the March 21, 2018 EACC Meeting

1. Approval of the December 13, 2017 Economic Assistance Coordinating Council (EACC) Meeting Minutes
2. Approval of the February 6, 2018 EACC Policy Meeting Minutes
3. Presentation & Discussion of Economic Development Incentive Program (EDIP) Applications:

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Agawam	Certified Project Application	ABLE Machine Tool Sales, Inc.
Lawrence	Certified Project Application	99 Degrees Custom, Inc.
Leominster	Certified Project Application	Process Cooling Systems, Inc.
New Bedford	Certified Project Application	Plumbers' Supply Company

4. Discussion and Vote of the Local Only EDIP Applications

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Montague	EOA Application	Airport EOA
	EOA Application	Millers Falls EOA
	EOA Application	Montague City EOA
	EOA Application	Sandy Lane EOA
	EOA Application	Turner Falls EOA
	Certified "Local Incentive Only" Application	Ja'Duke Center for the Performing Arts
Ware	Certified "Local Incentive Only" Application	Ware Senior Living, LLC

5. March 2018 EDIP Investment Tax Credit Awards
6. Decertification Recommendations and Vote
7. Job Compliance Discussion
8. Vote on EDIP Regulations
9. Overview of Governor's Proposed Economic Development Legislation
10. Motion to Adjourn