



ECONOMIC ASSISTANCE COORDINATING COUNCIL

Agenda of the March 28, 2024 EACC Meeting

10:00 am - 12:00 pm
McCormack Building
One Ashburton Place, 21st Floor Conference Room A
Boston, MA 02108

Remote Conference Participation;

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/84856435657?pwd=alRkUVI1Ti9vUjRRNURseGp5NFdwdz09>

Passcode: 896388

Webinar ID: 848 5643 5657

Or One tap mobile:

US: +16469313860,84856435657# or +13017158592,84856435657#

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Dial (for higher quality, dial a number based on your current location):

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**Please note, remote participation is available for all participants, including members of the public and EACC council pursuant to Chapter 20 of the Acts of 2021.*

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

1. Approval of the December 14, 2023 EACC Meeting Minutes.
2. Approval of the February 22, 2024 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>
Westfield	Certified Project Application	ERD Metals, Inc.

4. Discussion and Vote of the Local Only EDIP Applications

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Dracut	Certified "Local Incentive Only" Application	J & J Heating and Air Conditioning
Salem	Certified "Local Incentive Only" Application	Chambers Restaurant Group

5. March 2024 EDIP Investment Tax Credit Award – Discussion and Vote
6. Presentation, Discussion & Vote of Vacant Storefront Applications and Amendments
 - a. New Vacant Storefront District
 - i. Town of Oxford
 - b. New Vacant Storefront Project Application
 - i. Diamond Hearts Art Studios, Gardner
 - c. Vote on Vacant Storefront Tax Credits Awards
7. TIF Amendment
 - a. Salem Wind Terminal LLC, Salem
8. Decertifications
 - a. AACO Realty, Corp. – Holyoke
 - b. Canal Row, LLC - Holyoke
9. Motion to Adjourn