



ECONOMIC ASSISTANCE COORDINATING COUNCIL

Worcester City Hall
Levi Lincoln Room, 3rd floor, Room 310
455 Main Street, Worcester, MA 01608

Agenda of the June 20, 2018 EACC Meeting

1. Approval of the April 12, 2018 EACC Meeting Minutes and ratification of April 12 meeting actions
2. Presentation & Discussion of Economic Development Incentive Program (EDIP) Applications:

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Boston/Springfield	Certified Project Application	Mass Mutual Life Insurance Company
Oxford	Certified Project Application	Chase Corporation

3. Discussion and Vote of the Local Only EDIP Applications

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Amesbury	EOA Application	The Atlantic Center
	Certified "Local Incentive Only" Application	Global Property Developers Corporation
Beverly	Certified "Local Incentive Only" Application	HD Systems, Inc.
Billerica	Certified "Local Incentive Only" Application	ClearMotion, Inc.
Chicopee	Certified "Local Incentive Only" Application	A Crane Construction, LLC
	Certified "Local Incentive Only" Application	River Mill, LLC
Fall River	EOA Application	465 Canning Blvd
	Certified "Local Incentive Only" Application	OSJ of Fall River, LLC
Mansfield	Certified "Local Incentive Only" Application	Rolf C. Hagen USA Corp.
Monson	Certified "Local Incentive Only" Application	Ace Molding
Orange	Certified "Local Incentive Only" Application	Seaman Paper Company of Massachusetts
Somerset	Certified "Local Incentive Only" Application	Horner Millwork Corp. (North Atlantic Corp.)
Taunton	EOA Application	555 Winthrop Street
	Certified "Local Incentive Only" Application	Emond Plumbing & Heating, Inc.
	Certified "Local Incentive Only" Application	Waters Technologies Corporation

(Over)

Wilmington	Certified “Local Incentive Only” Application	Analog Devices, Inc.
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4. **June 2018 EDIP Investment Tax Credit Awards**
5. **Amendment Discussion – Plumbers Supply Company**
6. **Decertification Recommendations and Vote**
7. **EACC Policy Discussion**
 - a. **EDIP Regulations Discussion and Vote**
 - b. **Discussion on Proposed EDIP Job Compliance and Next Steps**
 - c. **EACC Bylaws Discussion and Next Steps**
8. **Motion to Adjourn**