

COMMONWEALTH OF MASSACHUSETTS  
EXECUTIVE OFFICE OF HOUSING & ECONOMIC DEVELOPMENT  
MASSACHUSETTS OFFICE OF BUSINESS DEVELOPMENT  
10 PARK PLAZA, SUITE 3730  
BOSTON, MA 02116  
TELEPHONE: 617-973-8600  
FAX: 617-973-8554  
[www.mass.gov/eohed](http://www.mass.gov/eohed)

CHARLES D. BAKER  
GOVERNOR

KARYN POLITO  
LIEUTENANT GOVERNOR

## NOTICE OF PUBLIC MEETING

### ECONOMIC ASSISTANCE COORDINATING COUNCIL

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

*There will be no in-person attendance*

**Date:** Thursday, March 19<sup>th</sup>, 2020

**Time:** 10:00 AM to 12:00 PM

#### Remote Conference Participation

Dial-in Number: (617) 651-8230

Conference ID: 202-0002

The Economic Assistance Coordinating Council is scheduled to meet on Thursday, March 19, 2020 via conference call 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 no in-person attendance available.

The Governor ordered a suspension of certain provisions to the open meeting law that will enable public bodies to continue their important functions by allowing council members and the public to participate remotely in public meetings. A copy of this order can be found here – [https://www.mass.gov/doc/order-suspending-certain-provision-of-open-meeting-law/download?\\_ga=2.166745854.1593865394.1583774538-738337780.1582311449](https://www.mass.gov/doc/order-suspending-certain-provision-of-open-meeting-law/download?_ga=2.166745854.1593865394.1583774538-738337780.1582311449)

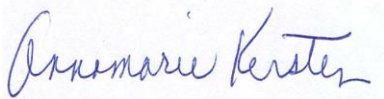
The EACC is responding accordingly and providing the opportunity for all interested parties to participate remotely in the EACC quarterly meeting via conference call at the dial-in number and conference ID provided above.

**Topics to be Discussed:**

1. Approval of the December 11, 2019 EACC Meeting Minutes.
2. Approval of the January 30, 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. March 2020 EDIP Investment Tax Credit Awards
6. Presentation & Discussion of Vacant Downtown Storefront Initiative
7. Discussion of Proposed EACC Bylaw Amendemnts
8. Annual Reporting Status Update
9. Decertification Recommendation and Vote
10. Motion to Adjourn

If you have any questions please call Annamarie Kersten at (617) 973-8536.

Respectfully,

A handwritten signature in blue ink that reads "Annamarie Kersten". The signature is written in a cursive style and is positioned above the typed name.

Annamarie Kersten

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.*