

INNOVATION DISTRICT DESIGN AND DEVELOPMENT TASK FORCE

Meeting #10 on Wednesday, April 6, 2011

1:30 p.m. to 4:00 p.m.

at

Holyoke Transportation Center

206 Maple Street, 4th Floor

Holyoke, Massachusetts 01040

A G E N D A

1. Call to Order and Welcome With Brief Opening Remarks/Announcements by Co-Chairs – Kathy Anderson of the City of Holyoke and Tim Brennan of the Pioneer Valley Planning Commission – 1:30 p.m.
2. Minutes of Previous Task Force Meeting Which Was Held on February 9, 2011 (these minutes are attached) – 1:35 p.m.
3. Project Status Update on Timeline, Interviews, Stakeholder Meetings, etc. – 1:40 p.m.
Consultant Team Presenter: • *Dan Hodge, Project Manager, HDR*
4. Strategic Planning Framework – Goals, Objectives, Strategies, Actions, Reporting/Measurement – 2:00 p.m.
 - Draft Strategic Goals and Objectives
 - Economic Development Performance Measures (jobs, income, education, etc.)*Consultant Team Presenter:* • *Dan Hodge, Project Manager, HDR*
5. Facilitated Discussion of Draft Strategies for Innovation Eco-System (talent/workforce, entrepreneurship, sites, transportation policies, etc.) – 2:30 p.m.
Consultant Team Facilitators: • *Dan Hodge, Project Manager, HDR*
Don Upton, President, Fairfield Index
6. Review of Next Steps and an Update on the Project Schedule – 3:30 p.m.
7. Informational Update from the Massachusetts Green High Performance Computing Center (MGHPCC) University Consortium (i.e. MIT, University of Massachusetts, Boston University, Northeastern University and Harvard University) – 3:40 p.m.
Consortium Represented by: • *John Goodhue, Executive Director*
Massachusetts Green High Performance Computing Center
8. Announcements and Updates from the City of Holyoke, the PVPC and the MTC on Various Projects and Planning Activities Relevant to the MGHPCC Facility and the Innovation District Task Force – 3:50 p.m.
9. Other Business Including Confirming a Date for the Next Full Innovation District Task Force Meeting – 3:55 p.m.

ADJOURN – 4:00 p.m.

Attachments: Directions and Locus Map of Meeting Site
Minutes of the February 9, 2011 Task Force Meeting

a-HPCC-04.06.11/admin/HHPCC/agendas

Holyoke Innovation District Design and Development Task Force
c/o Pioneer Valley Planning Commission
60 Congress Street, Floor 1, Springfield, MA 01104-3419 phone 413.781.6045 fax 413.732.2593
www.innovateholyokey.com