

INNOVATION DISTRICT DESIGN AND DEVELOPMENT TASK FORCE

Meeting #5 on Thursday, June 24, 2010

2:00 p.m. to 4:00 p.m.

at

Holyoke Heritage State Park

Visitors Center Exhibit Hall

221 Appleton Street, Holyoke, Massachusetts

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 – 2:00 p.m.
2. Minutes of the Previous Task Force Meeting Which Was Held on May 13, 2010 (to be distributed) – 2:05 p.m.
3. Progress Report from the Massachusetts Technology Collaborative (MTC) on the Completion and June 8th Posting of the Final Request for Proposals (RFP) Document Being Used to Engage an Innovation District Consultant or Consultant Team (the subject RFP document can be found on the InnovateHolyoke.com website) – Carlos Martinez-Vela and Robert Kispert of the MTC – 2:15 p.m.
4. Presentation by and Task Force Dialogue With Representatives of the Consultant Firm VHB, Inc. Which is in the Initial Phase of Preparing an Urban Renewal Plan for the City of Holyoke's Four Lower Census Tracts (i.e., Churchill, South Holyoke, Prospect and the Flats) Including Potential Linkages of the Urban Renewal Plan to the Holyoke Innovation District and HPCC Facility – 2:35 p.m.

Guest Presenter: • *Jef Fasser, Director of Landscape Architecture, VHB, Inc.*

5. Informational Updates From Two Key Innovation District Task Force Partners – 3:15 p.m.
 - A) The Holyoke HPCC University Consortium (i.e., MIT, University of Massachusetts, Boston University, Northeastern University, and Harvard University)
Represented by: • *Jeffrey Brancato, Associate Vice President for Economic Development
University of Massachusetts – Office of the President*
 - B) Cisco Systems' Smart and Connected Community Initiative Being Pursued in Concert With the City of Holyoke
Cisco Systems Represented by: • *Andy Liwen, Consulting Solutions Director
Cisco Systems, Incorporated*
6. Other Business Including Anticipated Agenda Items for the Next Full Task Force Meeting Tentatively Scheduled for 2:30 p.m. on Thursday, July 29th in Holyoke – 3:40 p.m.

ADJOURN

Attachment: Locus Map of Meeting Site

Holyoke Innovation District Design and Development Task Force

c/o Pioneer Valley Planning Commission

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