

INNOVATION DISTRICT DESIGN AND DEVELOPMENT TASK FORCE

Meeting #6 on Thursday, July 29, 2010

2:30 p.m. to 3:45 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 – 2:30 p.m.
2. Minutes of Previous Task Force Meeting Which Was Held on June 24, 2010 (these minutes are attached) – 2:35 p.m.
3. Presentation and Discussion: An Overview of the Process and Timing for Consultant Proposals Received in Response to the Innovation District RFP Issued by the Massachusetts Technology Collaborative (MTC) – 2:45 p.m.

MTC Presenters:

- *Robert Kispert, Director of Cluster Development*
and
- *Carlos Martinez-Vela, Director of Innovation Policy*
John Adams Innovation Institute/MTC

4. Informational Update from the Holyoke HPCC University Consortium (i.e., MIT, University of Massachusetts, Boston University, Northeastern University and Harvard University) – 3:20 p.m.

Consortium Represented by:

- *Jeffrey Brancato, Associate Vice President for Economic Development*
University of Massachusetts – Office of the President

5. Other Business Including Distribution of a CITI Report Summarizing Recommendations Emanating from an April 2010 Workshop Focusing on Educational Opportunities Associated With the Holyoke HPCC Facility and Anticipated Agenda Items for the Next Full Task Force Meeting Targeted for Late September (e.g., September 22nd, September 23rd or September 30th) – 3:35 p.m.

ADJOURN – 3:45 p.m.

Attachments: Locus Map of Meeting Site
Minutes of the 6/24/10 Meeting

Holyoke Innovation District Design and Development Task Force

c/o Pioneer Valley Planning Commission

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