

INNOVATION DISTRICT DESIGN AND DEVELOPMENT TASK FORCE

Meeting #9 on Wednesday, February 9, 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 December 15, 2010 (these minutes are attached) – 1:35 p.m.
3. Overview of the Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis – Objectives and Engagement With the Task Force – 1:40 p.m.

Consultant Team Presenter: • *Don Upton, President, Fairfield Index*

4. Presentation of Findings Resulting From the Economic Development Self-Assessment Tool (EDSAT) Update for Holyoke – 2:00 p.m.

Consultant Team Presenter: • *Dr. Barry Bluestone, Founding Director
Dukakis Center for Urban and Regional Policy
Northeastern University*

5. Facilitated Discussion/In-Depth Workshop Focusing on the Draft SWOT Analysis of Holyoke and the Pioneer Valley as Prepared by the Consultant Team – 2:40 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 Updates 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: • *Jeff Brancato, Office of the President
University of Massachusetts*

8. Announcements and Updates from the City of Holyoke 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 on April 6, 2011 – 3:55 p.m.

ADJOURN – 4:00 p.m.

Attachments: Directions and Locus Map of Meeting Site
Minutes of the December 15, 2010 Task Force Meeting

a-HPCC-02.09.11/admin/HHPC/Agendas

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