

REVISED

**5:50 P.M. Interview with Conservation
Commission Appointee**

**6:00 P.M. Informational Meeting with the
Mayor and representatives from
Bevovations LLC**

**CITY OF LEOMINSTER
CITY COUNCIL
AUGUST 29, 2011
CITY COUNCIL CHAMBERS**

PUBLIC FORUM – 6:10 P.M.

SPECIAL MEETING OF THE CITY COUNCIL 6:15 P.M.

ROLL CALL

MATTERS BEFORE THE COUNCIL

SMALL BUSINESS AND ECONOMIC DEVELOPMENT

- C-4 Dean J. Mazzearella, Mayor: Approve 320 Industrial Road as an Economic Opportunity Area (EOA) as shown on Assessor's Map 255, Block 32 pursuant to M.G.L. c23A, Section 3R, and submit said application for approval to the Massachusetts Economic Assistance Coordinating Council (EACC).
- C-5 Dean J. Mazzearella, Mayor: Approve the proposed application by Bevovations LLC for acceptance as a certified project pursuant to M.G. L. c23A, Section 3F and authorize the submission of same for approval to the Massachusetts Economic Assistance Coordinating Council (EACC).
- C-6 Dean J. Mazzearella, Mayor: Approve a 10-year Tax Increment Financing Plan and Agreement, pursuant to M.G.L. c23A, Section 3A-F inclusive between 320 Industrial LLC, Bevovations LLC, d/b/a New England Apple Products Company and the City of Leominster for property located at 320 Industrial Road, Leominster, MA and authorize the submission of same for approval to the Massachusetts Economic Assistance Coordinating Council (EACC).

OLD BUSINESS

RESOLUTION – Designation of 320 Industrial Road- Economic Opportunity Area

RESOLUTION – Designation of 320 Industrial Road-Bevovations LLC
(d/b/a New England Apple Products Company) Tax Increment Financing

APPOINTMENT

Conservation Commission-Daniel Brodeur-term to expire April 15, 2014

Special Meeting called by
Council President, John Dombrowski
August 22, 2011

Lynn A. Bouchard
City Clerk
August 22, 2011