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OLD COLONY PLANNING COUNCIL

Lee Hartmann

President

70 School Street

Brockton, MA 02301-4097



Pasquale Ciaramella

Executive Director

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PLEASE POST

NOTICE OF MEETING

You are respectfully requested to publicly post this notice and agenda of a meeting of the Old Colony Planning Council Comprehensive Economic Development Strategy (CEDS) Committee in accordance with the Law Regulating Meetings of Governmental Bodies, Chapter 397 of the Acts of 1976, Section 23 B. Said notice should be posted in the Clerk's Office or on the principal official bulletin board of the municipality.

MEETING OF THE OLD COLONY PLANNING COUNCIL

DATE: June 4, 2018

TIME: 12:00 PM

PLACE: Old Colony Planning Council
70 School Street
Brockton, MA 02301

Respectfully submitted,

Frank Staffier

Frank Staffier, President

Old Colony Economic Development District

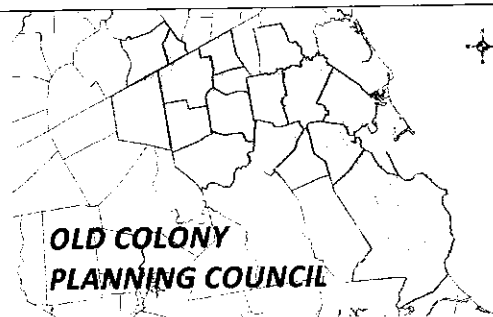
Comprehensive Economic Development Strategy

Committee Meeting

Old Colony Planning Council

70 School Street, Brockton, MA 02301

Phone 508.583.1833 ~ Fax 508.559.8768 ~Web: www.ocperpa.org



This meeting is open to the public

Date: Monday, June 4, 2018
Time: 12:00 PM*
Location: Old Colony Planning Council
70 School Street
Brockton MA 02301

AGENDA

- 1. Call to order**
- 2. Minutes of the April 2, 2018 Meeting**
- 3. MassDevelopment Bond Review**
Beth Israel Deaconess Medical Center, issuance of revenue bonds in an aggregate principal amount not to exceed \$497,000,000 for health care purposes and consisting of:
(a) The financing of the acquisition of and implementation of a new shared patient billing and electronic medical records system for the BID-Needham Facilities, the BID –Milton Facilities and the BID-Plymouth Facilities, and information technology improvements at the Beth Israel Medical Center (BIDMC) Facilities, the BID-Needham Facilities, the BID-Plymouth Facilities and the BID-Milton Facilities; (b) the financing of the construction, renovation, furnishing and equipping of, and various other capital acquisitions related to a 10-story, approximately 395,000 gross square foot new inpatient building to be located on the BIDMC West Campus; (c) the financing of the construction, renovation, furnishing and equipping of, and various other capital acquisition related to, a 4-story, approximately 37,000 square foot new ambulatory care building at the BID-Needham Facilities and other infrastructure improvements at the BID-Needham Facilities; and (d) the financing of capital equipment and construction of improvements and renovation at BIDMC Facilities.
- 4. Guest Speaker: Presentation on City of Brockton Transformative Development Initiative (TDI)**
District: Mr. George Durante, MassDevelopment TDI Fellow.
- 5. New Business: Committee Review of the draft 2018 CEDS Report Section VI Evaluation Section.** You will be asked to approve the 2018 CEDS Report Section VI Evaluation Section. This will be incorporated into the 2018 CEDS document submitted to EDA by the end of June, 2018.
- 6. Upcoming Events**
- 7. Adjournment**
***Note: This is a working lunch. Lunch will be provided. We are respectful of your time and will keep the meeting to one hour.**