

Belchertown EDIC
EXECUTIVE SESSION
Minutes of April 15, 2015



In attendance

Bill Terry, Beth Maroney, Jonathan Spiegel, Kirk Stephens and Juanita Holler.

Jeff Failky reviewed the terms of the land lease suggestions were well received by Mass Development.

Correct typos, under landlord's representation it refers to section 9.2 which does not exist in the document. Also correct areas where 55,000 does not include square feet.

Claire reviewed each of the exhibits attached to the ground lease.

Kirk motioned to sign the Grantham land lease, Juanita seconded - no discussion
Kirk - yes, Juanita - yes, Jonathan - yes, Beth - yes, Bill - yes

Motion to adjourn at 9:25 by Beth, Kirk seconded

Kirk - yes, Juanita - yes, Beth - yes, Jonathan - yes, Bill - yes

Respectfully submitted


Beth Maroney