Devens Enterprise Commission

Joint Executive Committee Meeting and Regular Meeting
June 8, 7:30 AM
Devens, MA 01434

Virtually via Zoom Meeting*
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This Devens Enterprise Commission Regular Meeting and Public Hearing is being held virtually Pursuant to Chapter 2 of the Acts of 2023 - An Act Making Appropriations for the Fiscal Year 2023 signed into law on March 29, 2023. **Interested individuals can listen in and participate by phone and/or on-line by following the link and phone # above**. Persons with disabilities or requiring interpretation wishing to listen or participate should contact 978.772.8831 x3334. In accordance with the State's Open Meeting Law, we wish to inform all attendees that this meeting will be recorded by the Devens Enterprise Commission.

Roll Call and Overview of Virtual Meeting Process and Procedures

Chairman's Overview of Agenda*

Review Minutes:

- May 30, 2023

Public Hearing - continued from April 25, May 4, and May 30, 2023:

- Level 2 Unified Permit Application for site plan approval by Mack Devens Development 11, LLC. for the proposed development of a new 237,850 gross square foot industrial building and associated site improvements. Property located at 11 Grant Road (Parcel ID#0.19.0-0008-0400.0) in the Innovation & Technology Business Zoning District within the Devens Regional Enterprise Zone.

New Business:

- Determination of Use Request - Forge Health Services - Clear Path for Veterans Tenant – 84 Antietam Street
- FY24 Development projections and Budget discussion
- Embodied Carbon Reduction Checklist for Devens Projects – overview and draft discussion
- Read File

Executive Committee:

- Roll Call
- Vote on recommendation of Officers
- Vote on Salary Recommendation for new Director/Land Use Administrator
- Approve May 23, 2023 Executive Committee Minutes
- Adjourn Executive Committee Meeting

Reconvene Regular Meeting

Old Business:

- Discussion/ratification of Executive Committee recommendations:
  - Officers
  - New Director/Land Use Administrator salary
- Commissioner and Director Updates

Public Comment

Adjournment

*All meeting materials will be presented live and will be posted on-line at: http://devensec.com/meetings.html . If you do not have a Zoom account, you can sign up for free at: https://zoom.us/signup

Anyone wishing to record this meeting must notify the chair in advance

Agenda and meeting materials are available in alternative formats upon request. For questions about accessibility or to request an accommodation please contact Dawn Babcock at 978.772.8831 or dawnbabcock@devensec.com. La agenda y el material de la reunión están disponibles en formatos alternativos bajo petición. Para preguntas sobre accesibilidad o para solicitar un alojamiento, por favor contacte a Dawn Babcock al 978.772.8831 or dawnbabcock@devensec.com

Upcoming DEC Meetings 2023

Public Hearing	**June 27th**	**6:45 PM**
Public Meeting	**July 13th**	**7:30 AM**