# <u>Devens Enterprise Commission</u> Meeting and Public Hearing June 25. 2024 - 6:45 PM

In-Person
Vicksburg Conference Room
First Floor
33 Andrews Parkway
Devens, MA 01434

Virtually via Zoom\*
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This Devens Enterprise Commission Regular Meeting and Public Hearing is being held both virtually AND in-person 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. <a href="Interested individuals may attend in-person at the above address or listen in and participate by phone and/or on-line by following the link and/or phone # above</a>. 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.

Call to Order: Roll Call

Chairman's Overview of Agenda and Hybrid Meeting Process and Procedures \*

#### **Review Minutes:**

May 28, 2024, Draft

#### **Public Hearings:**

None

#### **New Business:**

- Welcome Dan O'Connell, Acting CEO, MassDevelopment Finance Agency
- Proposed Martial Arts Center 6 Andrews Parkway Director/Land Use Administrator Determination
- 33 Jackson Road: Electric Hydrogen Green Roof Alternative
- Vicksburg Square Public Artwork Project
- Devens Jurisdictional Framework Committee Matrix Public Education and Police
- Executive Committee Report on Director Performance Review
- Devens Project Updates
- Read File

## **Old Business:**

None

## **Public Comment**

## Adjournment

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

\*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 <a href="mailto:devensec.com">dawnbabcock@devensec.com</a>. La agenda y el material de la reunión están disponibles en formatos alternativos bajo petición. Para preguntas sobre accesibilidad o para solicitar un aloiamiento, por favor contacte a Dawn Babcock al 978.772.8831 or dawnbabcock@devensec.com

## **Upcoming DEC Meetings 2024**

Public Meeting July 11<sup>th</sup> 7:30 AM Public Hearing July 30<sup>th</sup> 6:45 PM