



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

DATE: Thursday, October 9, 2014

TIMES: 5:45 p.m. – 7:30 p.m. Regular PVPC Business Meeting

PLACE: **Pioneer Valley Planning Commission**
60 Congress Street – 2nd Floor Large Conference Room
Springfield, Massachusetts 01104

MAP: See Attached Travel Directions and Locus Map

A G E N D A

	<u>Action</u>	<u>Information</u>
1. Chairman’s Call to Order, Welcome and Minutes of the Commission’s 52 nd Annual Meeting Held on June 19, 2014 (these minutes are attached) – 5:45 p.m.	<input checked="" type="checkbox"/>	
2. Minutes of the Executive Committee Meetings Held on June 26, 2014 and August 28, 2014 (these meeting minutes were previously distributed) – 5:48 p.m.		<input checked="" type="checkbox"/>
3. Informational Presentation by and Discussion With Andy Grilz Focusing on COSTEP MA – Coordinated Statewide Emergency Preparedness for Massachusetts – a Collaborative Disaster Planning Process Serving the Cultural and Emergency Management Communities – 5:50 p.m. <i>Special Guest:</i> • <i>Andy Grilz, Project Coordinator COSTEP MA</i>		<input checked="" type="checkbox"/>
4. Staff Presentation on the Recent Launch of a Pioneer Valley Land Use Priority Plan to Identify Priority Development Areas (PDAs) and Priority Preservation Areas (PPAs) for Potential State Level Recognition Utilizing GIS Mapping – 6:30 p.m. <i>Lead Staff Presenter:</i> • <i>Larry Smith, Senior Planner</i>		<input checked="" type="checkbox"/>
5. Consideration and Commission Vote on a Recommended Amendment of the PVPC’s Current Bylaws to Address Filling At-Large Member Vacancies on the Commission’s Nine Member Executive Committee (see the proposed amendment to Section 6.1 of the PVPC’s current bylaws which is attached) – 6:55 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6. Nomination and Anticipated Election of PVPC Alternate Commissioner Lynn Arnold from the Town of Holland to Fill an At-Large Member Vacancy on the Executive Committee – 7:00 p.m.	<input checked="" type="checkbox"/>	
7. Staff Presentation Highlighting PVPC’s Multi-Years of Work to Successfully Secure and Then Implement Community Development Block Grant (CDBG) Awards in Concert With Numerous Affected Cities and Towns in the Pioneer Valley/Central Massachusetts– 7:05 p.m. <i>Lead Staff Presenter:</i> • <i>Jim Mazik, Deputy Director/ Community Development Section Manager</i>		<input checked="" type="checkbox"/>

Action Information

8. Other Business – 7:30 p.m.



ADJOURN

Attachments

cc: A. Grilz, COSTEP MA
PVPC Staff

NOTE: THE NEXT FULL COMMISSION MEETING IS SCHEDULED FOR 5:30 P.M. ON THURSDAY, DECEMBER 11, 2014 IN NORTHAMPTON.