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| **Meeting of Plan for Progress Coordinating Council**  |
| **Wednesday, January 28, 2015** |
| **8:15 a.m. – 10:00 a.m.** |
| **at the** |
| **Pioneer Valley Planning Commission (PVPC)** |
| **Large Conference Room – 2nd Floor** |
| 60 Congress Street, Springfield, Massachusetts 01104-3419 |

 **A G E N D A**

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|  |  **Action** | **Information** |
| 1. Call to Order, Welcome and Minutes of the December 17, 2014 Meeting of the Plan for Progress Coordinating Council (these minutes are attached) – 8:15 a.m. | 🗹 |  |
| 2. Presentation by and Discussion With Mike Mathis, President and Chief Operating Officer of MGM Springfield Focusing on How This $800 Million Development Will Link to the Pioneer Valley and Its Regional Economy – 8:30 a.m.  |  | 🗹 |
| *Special Guest* ● *Mike Mathis, President and Chief Operating Officer* *MGM Springfield* |  |   |
| 3. Brief Staff Report on the Roll-out of the Final Version of the 2015 *Plan for Progress* –  Lori Tanner – 9:30 a.m.  |  | 🗹 |
| 4. Brief Staff Report on the New Economic Development Administration (EDA) Regulations for Economic Development Districts and the Contents of Comprehensive Economic Development Strategy (CEDS) Documents – 9:45 a.m. |  | 🗹 |
| 5. Other Business – 9:55 a.m.**Adjourn – 10:00 a.m.** **Note: Next Coordinating Council Meeting is Currently Scheduled for Wednesday,** **March 18, 2015 at 8:15 A.M.**

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| cc: Mike Mathis  |  |  |
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