

**SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
ASSISTANCE CORPORATION
BOARD OF DIRECTORS MEETING**

August 22, 2023
8:00 a.m.

MINUTES

Voting Members Present:

Russell Denver, Chair
Ellen Freyman, 1st Vice Chair
Daniel Keenan
David Brown
Kelly Fellner
Phil Dromey

Voting Members Absent:

Dr. John B. Cook, Secretary
Paul Bailly
Tom Ashe
Timothy Sneed

Also Present:

Andrea Nathanson, VP of Administration/CFO, STCC
Brendan Greeley, President, R.J. Greeley, Inc.
Jeffrey Fialky, Bacon Wilson
Jennifer Murphy, Senior Property Manager, Springfield Technology Park
Shinead Vasquez, Accountant, Appleton Corporation

Exhibits

None

Call to Order

Mr. Russell Denver called meeting to order at 8:00 a.m. and roll call was taken. A quorum was established.

Approval of Minutes

A motion was made to approve the June 20, 2023 meeting minutes by Mr. Daniel Keenan. The motion was seconded by Mr. Phil Dromey and approved unanimously via roll call.

Management Report

Ms. Jennifer Murphy, Senior Property Manager, Springfield Technology Park, provided an update that she and Mr. Denver met with representatives from the City of Springfield last week related to an application for use of ARPA funds at the Tech Park. Build Back funds are being sought based on the Tech Park's designation as an historical site. \$200k is being requested for brick repointing and window seal work. As a legislative update, Ms. Murphy has been in touch with the Lt. Governor's office to work on scheduling a visit to the Tech Park, and also with Rep. Puppolo regarding a \$2M bond bill for improvements which will make the Tech Park more attractive and affordable to prospective tenants.

Mr. Brendan Greeley provided an update on the status of potential rental agreements. The Mass Environmental Police Department have agreed to extend their lease for an additional 5 years. Cogent Communications is close to signing a lease for one of the co-location Suites in 111. Communications continue sporadically with Libos Law for 111-4. Saga Communications has not responded to outreach.

Ongoing Construction Projects

Ms. Jennifer Murphy reported that the DDS project has a certificate of occupancy, and only small punch list items remain. The staff of DDS is very happy with the space and location.

Ms. Andrea Nathanson, VP of Administration and CFO of Springfield Technical Community College provided an update about the relocation of the School of Health and Patient Simulation. The total project cost to relocate SHPS to Building 2 on the STCC campus has increased from \$41.5M to \$50M. DCAMM has increased funding to \$38M and STCC Trustees have increased total funding from reserves to \$11.5M.

New Business

N/A

Next Meeting

The next Springfield Technical Community College Assistance Corporation Board of Directors Meeting will be held on Tuesday October 17, 2023.

Meeting was adjourned at 8:15 AM.

Respectfully Submitted by: Dominick Uguccioni