

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

April 22, 2025  
8:00 a.m.

**MINUTES**

Voting Members Present:

Ellen Freyman, Chair  
David Brown, 1<sup>st</sup> Vice Chair  
Dr. John B. Cook, Secretary  
Russell Denver  
Lidya Rivera-Early  
Diana Szynal  
Paul St. Pierre  
Dan Keenan  
Timothy Sneed

Voting Members Absent:

Bill Baker  
Phil Dromey  
Kelly Felner

Also Present:

Jeffrey Fialky, Bacon Wilson  
Matt Flink, President, Appleton Corporation  
Brendan Greeley, President, R.J. Greeley, Inc.  
Shinéad Laventure, Assistant Controller, Appleton Corporation  
Andrea Nathanson, VP of Administration/CFO, STCC

**Exhibits**

Mr. Brendan Greeley, President, R.J. Greeley, Inc., shared the leasing activity report and reviewed updates during the management report. Dr. John B. Cook, Secretary, STCC AC and STCC President, presented on a proposed Quantum Technology Supply Chain Accelerator.

**Call to Order**

Ms. Ellen Freyman called the meeting to order at 8:00 a.m. and roll call was taken. A quorum was established.

**Approval of Minutes**

A motion was made by Mr. David Brown to approve the February 18, 2025 meeting minutes. The motion was seconded by Mr. Timothy Sneed and approved unanimously via roll call.

**Quantum Supply Chain Accelerator Project**

Dr. Cook presented on a proposed Quantum Supply Chain Accelerator, to be located in the Tech Park. The project would be the first of its kind in that this type of asset for commercialization would have an availability that currently is limited to universities and proprietary companies. Designed to catalyze businesses with a facility that provides prototyping equipment and capabilities related to quantum tech expansion (lithography; supply chain, etc). By way of a reminder, the “White Paper” developed by the Western Mass Economic Development Council includes quantum as one of two strategic opportunities for the region. As part of the presentation, and the unique opportunity this proposal presents, Dr. Cook noted past funding provided to the Assistance Corporation (over \$400,000) from the college for

reserving of Building 104. Also referenced original legislative language that created the Assistance Corporation to support the college.

Some discussion about a potential data center project in a small portion (~4,000 sq. ft) of Building 104, with the request to see that proposal in written form from RJ Greeley Company. Also noted that formal setting aside all of Building 104 by the Board for this project comes with the recommendation of the Executive Committee.

Further diligence will be conducted, including RJ Greeley submitting formal detail regarding the potential LightBoard data center proposal; the board will plan to vote at the June 17, 2025 meeting specific to reserving Building 104 in the Tech Park for this project.

### **Management Report**

Mr. Brendan Greeley, President, R.J. Greeley, Inc., shared highlights of the leasing activity report, including new prospects.

Mr. Matt Flink, President, Appleton Corporation, shared that the Chiller replacement is in progress at the Tech Park.

### **New Business**

An open board position will need to be filled to replace Mr. Dan Keenan; this is an STCC Trustee appointed board position.

### **Next Meeting**

The next Springfield Technical Community College Assistance Corporation Board of Directors Meeting will be held on Tuesday June 17, 2025.

Meeting was adjourned at 8:45 AM.

Respectfully Submitted by: Dominick Uguccione