SPRINGFIELD TECHNICAL COMMUNITY COLLEGE ASSISTANCE CORPORATION EXECUTIVE COMMITTEE MEETING

April 15, 2025 8:00 am

MINUTES

Voting Members Present: Ellen Freyman, Chair

David Brown, 1st Vice Chair

Dr. John B. Cook, Secretary, Springfield Technical Community College

Daniel Keenan

Voting Members Absent:

Also Present:

Matt Flink, President, Appleton Corporation Brendan Greeley, President, R.J. Greeley, Inc. Shinéad Laventure, Assistant Controller, Appleton Corporation Jennifer Murphy, Senior Property Manager, Springfield Technology Park Andrea Nathanson, VP of Administration/CFO, STCC

Exhibits

Mr. Brendan Greeley, President, R.J. Greeley, Inc., shared the leasing activity report prior to the meeting and reviewed updates during the management report. Dr. John B. Cook, Secretary of the STCC AC, and STCC President, shared a MassTech presentation specific to the proposed Quantum Technology Supply Chain Accelerator.

Call to Order

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

Approval of Minutes

A motion was made by Mr. Dan Keenan to approve the February 11, 2025 meeting minutes. The motion was seconded by Dr. John B. Cook 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). 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. A motion was made by Mr. Dan Keenan to recommend to the full board that Building 104 be reserved for the Quantum Project. The motion was seconded by Mr. David Brown and approved unanimously via roll call.

Management Report

Ms. Jennifer Murphy, Senior Property Manager, Appleton Corporation, shared that a new Tenant Services Coordinator has been hired, with a start date of April 28.

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

There will be an open board seat to be vacated by Mr. Dan Keenan, who will remain on the board until his position is filled. This is an STCC trustee appointed board position.

<u>Next Meeting</u>
The next Springfield Technical Community College Assistance Corporation Executive Committee Meeting will be held on Tuesday June 10, 2025.

Meeting was adjourned at 8:45 am

Respectfully Submitted by: Dominick Uguccioni