

RECEIVED

By City Clerk at 1:11 am, Feb 05, 2021

NOTICE OF PUBLIC MEETING

BOSTON INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY

Please be advised that there will be a meeting of the Boston Industrial Development Financing Authority (BIDFA) on **February 10th, 2021 at 2:00 P.M.** The meeting will be held virtually via Zoom to ensure the safety of the public, staff members, and the BIDFA Board Members during the COVID-19 situation.

Join Zoom Online:

<https://www.zoomgov.com/j/1618917124?pwd=bzZjSTdyUWYxanh2RjRNbUliZldMdz09>

Meeting ID: 161 891 7124

Passcode: E3E8?q

Or Join Zoom by Phone Only:

833 568 8864 (US Toll-free)

Meeting ID: 161 891 7124

Passcode: 176190

Important: Please note that in the event of technical problems with our Zoom connection, the meeting will be transferred to an audio call, not associated with Zoom technology. The alternative audio only conference line to use will be the following: 877-366-0711. This is a toll-free number. After dialing, please enter passcode 21039087 followed by the pound key, to enter the conference call.

**Office of the City Clerk
City of Boston
Room 601
1 City Hall Plaza
Boston, MA 02201**

Board of Directors BIDFA		February 10th, 2021 2:00 P.M. Via Zoom Online or Zoom by Phone
Type of Meeting:	Board of Directors	
Board:	Katherine Kottaridis (Chair)/ Gerardo Espinoza/ Sammy Nabulsi	
Staff:	William P. Nickerson/ Gisella Soriano/ Brian Connolly/Linda Qian/Eileen Brophy	
Invited Guests:	Mayra Negrón-Roche, Alisa Drayton, Barry Reaves, Christopher Worrell, Benny Wong, Jennifer Haugh	
Agenda		
1. Call to Order	a. Opening Words by BIDFA Board Chair, Katherine Kottaridis	
2. Introductions	a. Introductions	
3. Approval of Minutes	a. Of the BIDFA Meeting held on September 9th, 2020	
4. Financial Reports	a. Presentation of December 2020 BIDFA Treasurer's Report, and Board vote to accept as presented or with recommended changes.	
5. Presentation	a. Presentation by Barry Reeves (BPDA) on agency efforts to increase Equity, Diversity, and Inclusion.	
6. Items for Discussion	a. Discussion of possible BIDFA role in supporting City of Boston efforts to address Climate Change related resiliency. b. Update on BIDFA Tax Exempt Lease Program (TELP).	
Additional Information		