

**RECEIVED**

By City Clerk at 10:50 am, Nov 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 **November 10<sup>th</sup>, 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/1607723511?pwd=VHF6K2xsUUhxQnRKbUd4d2RDOU1oUT09>

Meeting ID: 160 772 3511

Passcode: ^\*0e.N

**Or Join Zoom by Phone Only:**

833 568 8864 US Toll-free

Meeting ID: 160 772 3511

Passcode: 576732

**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: 1-877- 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**

<b>Board of Directors BIDFA</b>		<b>November 10<sup>th</sup>, 2021 2:00 P.M. Via Zoom Online or Zoom by Phone Only</b>
Type of Meeting:	Board of Directors	
Board:	Katherine Kottaridis (Chair), Gerardo Espinoza, Sammy Nabulsi, Mayra I. Negrón-Roche, Alisa Drayton	
Staff:	William P. Nickerson/ Gisella Soriano/ /Linda Qian/Eileen Brophy/ Michelle Goldberg	
Invited Guests:	Benny Wong, MassDevelopment	
<b>Agenda</b>		
1. Call to Order	a. Opening Words by BIDFA Board Chair, Katherine Kottaridis.	
2. Introductions	a. General Introductions. b. Welcome Michelle Goldberg, Interim Finance Director of the BPDA.	
3. Approval of Minutes	a. Of the BIDFA Meeting held on May 12, 2021.	
4. Financial Reports	a. Presentation of June 30, 2021 BIDFA Treasurer's Report, and Board vote to accept as presented or with recommended changes. b. Updated BIDFA Fiscal Year 2022 budget, and Board vote to accept amended budget to increase the Marketing expense to \$21,000.	
5. Items for Action	N/A	
6. Presentation	N/A	
7. Items for Discussion	a. Discussion of Marketing Proposal. b. Update on TELP Tax-Exempt Lease Program. c. Update on Modernizing Agricultural and Manufacturing Bonds Act (MAMBA). d. Potential new product: electric vehicle charging grid infrastructure financing.	
<b>Additional Information</b>		
Announcements	Officially welcome Alisa Drayton as a Member of the BIDFA Board of Directors.	