

**RECEIVED**

**By City Clerk at 9:58 am, Mar 30, 2022**

**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 **April 6, 2022 at 3:00 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/1616213604?pwd=K2ErL2EzREFURU14VnhDQ0RoZGtsZz09>

Meeting ID: 161 621 3604

Passcode: 01#BE3

**Or Zoom by Phone Only:**

833 568 8864 US Toll-free

Meeting ID: 161 621 3604

Passcode: 055742

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**

<b>Board of Directors Meeting Boston Industrial Development Financing Authority (BIDFA)</b>		<b>April 6, 2022 3:00 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, Michelle Goldberg.	
Invited Guests:	Roya Kazemi and Paul Hunt, Vision Flourish; Brenda Pike, City of Boston Environment Department; Benny Wong, MassDevelopment.	
<b>Agenda</b>		
1. Call to Order	a. Opening Words by BIDFA Board Chair, Katherine Kottaridis.	
2. Introductions	a. General Introductions.	
3. Approval of Minutes	a. Of the BIDFA Meeting held on November 10, 2021.	
4. Financial Reports	a. Presentation of December 31, 2021 BIDFA Treasurer's Report, and Board vote to accept as presented or with recommended changes.	
5. Items for Action	a. Vote to authorize the Economic Development and Industrial Corporation of Boston (EDIC) dba Boston Planning & Development Agency (BPDA) to open a new BIDFA bank account using the EDIC Tax Identification Number at Citizens bank with the same authorized signatory as that of EDIC Citizens bank account.	
6. Presentation	a. Presentation by Vision Flourish and BIDFA Staff of the final draft of the BIDFA TELP Program Marketing Plan.	
7. Items for Discussion		
<b>Additional Information</b>		
Announcements		