

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 **May 12th, 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/1608380583?pwd=bEhIeDlFeGhOalN4TjRObFduK2hkUT09>

Meeting ID: 160 838 0583

Passcode: ZGm%w2

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By 075888 at 8:40 am, May 07, 2021

Or Join Zoom by Phone Only:

833 568 8864 US Toll-free

Meeting ID: 160 838 0583

Passcode: 142056

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**

Board of Directors BIDFA		May 12th, 2021 2:00 P.M. Via Zoom Online or Zoom by Phone Only
Type of Meeting:	Board of Directors	
Board:	Katherine Kottaridis (Chair), Gerardo Espinoza, Sammy Nabulsi, Mayra I. Negrón-Roche	
Staff:	William P. Nickerson/ Gisella Soriano/ /Linda Qian/Eileen Brophy	
Invited Guests:	Alisa Drayton; Benny Wong, MassDevelopment; Robert Harding, Claude Lockhart and Jeremy Newton, Stifel, Nicolaus & Co., Inc.	
Agenda		
1. Call to Order	a. Opening Words by BIDFA Board Chair, Katherine Kottaridis.	
2. Introductions	a. General Introductions. b. Welcome Mayra I. Negrón-Roche as a newly appointed BIDFA Board member.	
3. Approval of Minutes	a. Of the BIDFA Meeting held on February 10, 2021.	
4. Financial Reports	a. Presentation of March 31, 2021 BIDFA Treasurer's Report, and Board vote to accept as presented or with recommended changes. b. Presentation of the proposed BIDFA Fiscal Year 2022 budget, and Board vote to accept as presented or with recommended changes.	
5. Items for Action	a. Vote to approve Linda Qian as Interim BIDFA Treasurer. b. Vote to authorize BIDFA's Executive Director and Treasurer (Interim or Permanent) to sign BIDFA checks.	
6. Presentation	a. Presentation of a Tax Exempt Lease Program (TELP) financing structure by Stifel, Nicolaus & Co., Inc.	
7. Items for Discussion	a. Update on BIDFA Tax Exempt Lease Program (TELP).	
Additional Information		
Announcements	Alisa Drayton's BIDFA Board appointment hearing by Boston City Council scheduled for Friday, May 14 th , 2021.	