

MEETING NOTICE

Entity: **Origination & Credit Committee of the
Board of Directors of Massachusetts Development Finance Agency**

When: Tuesday, February 7, 2012, at 1:45 p.m.

Where: Massachusetts Development Finance Agency
160 Federal Street
Boston, Massachusetts 02110

Anticipated topics:

1. Minutes of January 9, 2012 Meeting

LENDING

2. Powerhouse Dynamics, Inc. – \$1,000,000 ETF Loan
3. Delegated Authority Monthly Report
4. Quarterly Portfolio Analysis
5. Quarterly Grades 5 and 6 Reports

NEW MARKETS TAX CREDITS

6. Quarterly Portfolio Analysis

COMMUNITY DEVELOPMENT

7. Cultural Facilities Fund: New Grant Recommendations; Process for Round 3A and Program Guidelines for Round 4
8. New Brownfields Redevelopment Fund Programs
9. Delegated Authority Monthly Report
10. Quarterly Portfolio Report

GENERAL

11. Contractor Policy