**M E E T I N G N O T I C E**

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

Date/Time: Tuesday, July 7, 2020, at 1:00 p.m.

Location: Pursuant to Governor Baker’s Order, dated March 12, 2020, suspending certain provisions of the Open Meeting Law, and subsequent declarations, this meeting of the Massachusetts Development Finance Agency’s Board of Directors will be conducted through remote participation. Members of the public wishing to attend may do so using the information below:

 Call In Number: 929-205-6099

 Meeting ID: 949 5135 8483

Anticipated topics:

General

1. Approval of June 9, 2020 Meeting Minutes

Lending

1. Discussion of 2020 Loan Portfolio Review by Cobblestone Management, LLC
2. Monthly Delegated Authority Report for Loan Approvals
3. Approved Minutes of March 4, 2020 Emerging Technology Fund Advisory Committee Meeting
4. ARC Realty Management LLC (Lynn) – (i) Re-approval of Construction to Permanent Real Estate Loan (co-lender NewburyPort Bank), (ii) Bridge Loan – (both General Fund); and (iii) Brownfields Remediation Loan
5. Intigua, Inc., d/b/a JetPatch (Boston) – Working Capital Loan – Emerging Technology Fund
6. New Garden Park, Inc. (Worcester) – Request to Increase Real Estate Loan (participating with Fidelity Bank) – General Fund

Miscellaneous

(*reserved for matters the Chair did not reasonably anticipate at the time of posting*)

* Old Business
* New Business