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

Entity: **Massachusetts Development Finance Agency  
MassDevelopment New Markets LLC (“MDNM”) and   
MDNM CDEs #1, 14-29, LLCs  
Advisory Board Meeting**

Date/Time: Tuesday, January 21, 2020, at 1:30 p.m.

Location: Massachusetts Development Finance Agency  
99 High Street – 8th floor Conference Room  
Boston, MA 02110

Anticipated topics:

* + - Welcome

1. Approval of Minutes of June 18, 2019
2. Annual Report to MassDevelopment Board of Directors
   * + NMTC Program Updates:

2019 Application

Extension of NMTC

1. Allocation Usage

Award and utilization summary

Real estate projects in-process or recently completed

Project unwinds

1. Pipeline Projects

Just-A-Start Community Development Corporation (Cambridge)

Boys & Girls Club of Greater Lowell (Lowell)

Harvard Street Neighborhood Health Center (Dorchester)

1. Advisory Board Members