**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, 13-29, LLCs
Advisory Board Meeting

**Date/Time**: Tuesday, June 18, 2019, 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 October 16, 2018
2. Annual Report to MassDevelopment Board of Directors
	* + NMTC Program Updates: 2018 Award Announcement
3. Allocation Usage:

Award and utilization summary

Real estate projects in-process or recently completed

Recent project unwinds

* Presentation on NMTC Program and Financing
1. Report on Community Impacts of MassDevelopment New Markets LLC