**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, July 14, 2020, at 1:30 p.m.

Location: Pursuant to Governor Baker’s Order dated March 12, 2020, suspending certain provisions of the Open Meeting Law, this meeting of the New Markets Advisory Committee will be conducted through remote participation. Members of the public wishing to attend may do so by calling the number below and using the access code provided:

 Phone Number: 929-205-6099

 Access Code: 918 9438 6612

Anticipated topics:

* Welcome

Call meeting to session

Introduction of Francesca Maltese, new Governing Board Representative to the NMTC Advisory Board

1. Approval of Minutes of January 21, 2020 meeting
* NMTC Program Updates

2019 NMTC Allocation Award Announcements

COVID-19 Impacts

1. Allocation Usage

Award and utilization summary

Real estate projects in-process or recently completed

Project unwinds

1. Pipeline Projects

• Arts & Business Council of Greater Boston/Creative Hub (Worcester)

• Berkshire Family YMCA (Pittsfield)

• Greater Lawrence Community Action Council (Lawrence)

1. New Markets Advisory Board Members