**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, December 11, 2018, at 1:00 p.m.

Location: Massachusetts Development Finance Agency

 99 High Street, 11th floor

 Boston, MA 02110

Anticipated topics:

Minutes

1. Minutes of October 9, 2018 Meeting

Lending

1. Monthly Delegated Authority Report for Loan Approvals
2. Approved Minutes of June 6, 2018 Emerging Technology Fund Advisory Committee Meeting
3. Approved Minutes of September 5, 2018 Emerging Technology Fund Advisory Committee Meeting
4. Hutchens Holding II, LLC (Fall River) – Development Finance Insurance Fund (DFIF) Loan Guarantee
5. Medumo, Inc. (Boston) – Emerging Technology Fund II – Working Capital Loan
6. Leverage for Charter School Guarantee Program Fund 4
7. Emerging Technology Fund Presentation
8. Quarterly Portfolio Analysis
9. Quarterly Classified Asset Reports (5 & 6 Rated Credits)

Community Development

1. Monthly Delegated Authority Report
2. Quarterly Portfolio Report

Miscellaneous

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

* Old Business
* New Business