

**NOTICE OF PUBLIC MEETING**

**BOSTON INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY**

Please be advised that there will be a meeting of the Boston Industrial Development Financing Authority (BIDFA) on **December 11<sup>th</sup>, 2019 at 9:00 a.m.** at the offices of the Boston Planning and Development Agency (BPDA), Boston City Hall, One City Hall Square, Room 937 A, 9<sup>th</sup> Floor Boston, Massachusetts.

**Office of the City Clerk  
City of Boston  
Room 601  
1 City Hall Plaza  
Boston, MA 02201**

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<b>Meeting Agenda</b>	
Type of Meeting:	Board of Directors
Board:	Katherine Kottaridis (Vice)/ Quoc Tran, Esq. / Gerardo Espinoza/ Sammy Nabulsi, Esq.
Staff:	William P. Nickerson/ Gisella Soriano/ Robert Luisi/ Linda Qian
Guests:	Amy Charamba, Esq. , Brian Connolly, Benny Wong, Linda Qian
<b>Agenda</b>	
1. Call to Order	
2. Introductions	a. Introductions
3. Approval of Minutes	a. Of the BIDFA Meeting held August 8 <sup>th</sup> , 2019
4. Treasurer's Report	a. Treasurer's Report as of September 2019 & FY 2020 Budget
5. Items for Action	a. Vote to accept 2020 Budget b. Board vote to officially thank Bob Luisi for his many years of work providing budget and accounting support to the Boston Industrial Development Financing Authority. c. Vote to approve Brian Connolly as BIDFA Treasurer d. Vote to approve Gisella Soriano as BIDFA Secretary e. Vote to add Greener U to the approved list of TELP Energy Service Companies (ESCOs)
6. Reports	a. Tax Exempt Bond Presentation- William Nickerson b. BIDFA deposit accounts- Robert Luisi
7. Items for Discussion	a. Vice Chair Selection/Vote b. Future BIDFA Meeting Schedule c. Topics of interest for future Board Meetings



