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By City Clerk at 8:49 am, Aug 11, 2022

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 **August 17, 2022 at 10:00AM**. The meeting will be held virtually via Zoom to ensure the safety of the public, staff members, and the BIDFA Board Members during the COVID-19 situation.

Join Zoom Online:

<https://www.zoomgov.com/j/1617527953?pwd=NGJ6cTBiQXZkK3FmNnlGNnB1aHdDZz09>

Meeting ID: 1617527953

Passcode: 3S#hVU

Or Zoom by Phone Only:

833 568 8864 US Toll-free

Meeting ID: 1617527953

Passcode: 722730

Important: Please note that in the event of technical problems with our Zoom connection, the meeting will be transferred to an audio call, not associated with Zoom technology. The alternative audio only conference line to use will be the following: 877-366-0711. This is a toll-free number. After dialing, please enter passcode 21039087 followed by the pound key, to enter the conference call.

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

Board of Directors Meeting Boston Industrial Development Financing Authority (BIDFA)		August 17, 2022 10:00AM Via Zoom Online or Zoom by Phone Only.
Type of Meeting:	Board of Directors	
Board:	Katherine Kottaridis (Chair), Gerardo Espinoza, Sammy Nabulsi, Mayra I. Negrón-Roche, Alisa Drayton.	
Staff:	William Nickerson BIDFA Executive Director and BPDA Deputy Director for Small Business and Corporate Financing; Michelle R. Goldberg, BPDA Director of Finance; Linda Qian, BIDFA Treasurer and BPDA Controller; Amina Scott, BPDA Deputy Controller; Eileen Brophy, Esq., BIDFA Clerk and BPDA Sr. Counsel; Gisella Soriano, BIDFA Secretary and BPDA Sr. Manager for Small Business and Corporate Financing.	
Invited Guests:	Jisca Philippe, Special Assistant to the Chief of Policy Boards and Commissions, City of Boston; Benny Wong, Vice President, Investment Banking at MassDevelopment	
Agenda		
1. Call to Order	a. Opening Words by BIDFA Board Chair, Katherine Kottaridis.	
2. Introductions	a. General Introductions.	
3. Approval of Minutes	a. Of the BIDFA Meeting held on April 6, 2022.	
4. Financial Reports	a. Presentation of the June 30, 2022 Treasurer's Report, and Board vote to accept as presented or with recommended changes. b. Presentation of the FY23 Budget, and Board vote to accept as presented or with recommended changes.	
5. Items for Action	a. None.	
6. Presentation	a. BIDFA Manufacturing Bond Qualification and Process.	
7. Items for Discussion	a. TELP Update. b. BIDFA Annual Meeting.	
Additional Information		
Announcements		