

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 **February 12th, 2019 at 3:00 PM** at the offices of the Boston Planning and Development Agency (BPDA), Boston City Hall, One City Hall Square, Room 937 A, 9th Floor Boston, Massachusetts.

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

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Board of Directors BIDFA		February 12, 2020 3:00 PM Boston City Hall Boston Planning & Development 9th Floor, Room 937 A Boston, MA 02201
Type of Meeting:	Board of Directors	
Board:	Katherine Kottaridis (Vice-Chair)/ Quoc Tran/ Gerardo Espinoza/ Sammy Nabulsi	
Staff:	William P. Nickerson/ Gisella Soriano/ Linda Qian/Bob Luisi	
Guest:	W.E. David Halbert, Brian Connolly, Eileen Brophy, Benny Wong, Brad Swing, Brenda Pike, David Musselman, Kailash Viswanathan, David Adamian (by Phone)	
Agenda		
1. Call to Order		
2. Introductions	a. Introductions	
3. Approval of Minutes	a. Of the BIDFA Meeting held August 8 th , 2019	
4. Financial Reports	a. Treasurer's Report as of December 31, 2109 & FY 2020 Budget	
5. Items for Action	a. Vote to accept 2020 Budget b. Vote to approve Brian Connolly as BIDFA Treasurer	

	<p>Vote to approve Gisella Soriano as BIDFA Secretary</p> <p>c. Vote to add Greener U to the approved list of TELP Energy Service Companies</p> <p>d (ESCOs)</p> <p>.</p>
6. Presentation	a. BIDFA TELP Program structure, sample documents, issues and implementation.
7. Items for Discussion	<p>a. Future BIDFA Meeting Schedule</p> <p>b. Topics of interest for future Board Meetings</p>
Additional Information	