



NEW MEXICO
FINANCE AUTHORITY

NMFA BOARD MEETING

Thursday, April 28, 2022

9:00 A.M.

ZOOM

<https://us06web.zoom.us/j/87672768090?pwd=M2N3ZGU5emR3azZwbXcrVWRMbnpXZz09>

Meeting ID: 865 1088 1044

Passcode: 547568

1-720-707-2699

AGENDA

CALL TO ORDER AND ROLL CALL		
Item		Action Item
1.1.	Call to Order and Roll Call	No
APPROVAL OF AGENDA		
Item		Action Item
2.1.	Approval of Agenda	No
APPROVAL OF BOARD MINUTES		
Item		Action Item
3.1.	Approval of March 24, 2022 Board Minutes	Yes
REPORT FROM THE CEO		
Item		Action Item
4.1.	Report from the CEO Marquita Russel	No
OTHER ITEMS		
Item		Action Item

5.1.	Appointment of Nominating Committee Katherine Miller, Chair	No
5.2.	Approval of Amended and Restated Rules Governing the Administration of the Small Business Recovery Loan Fund Susan Pittard, Staff Attorney	Yes
PUBLIC LENDING COMMITTEE REPORT A.J. Forte, Chair		
Item		Action Item
6.1.	Update on Activities <u>AJ Forte, Chair</u>	No
CONSENT AGENDA		
Item		Action Item
7.1.	Portales (Roosevelt County) - Comprehensive Plan with LEDA Component \$50,000 PG-5824 <u>Susan Rodriguez, Sr. Program Administrator</u>	Yes
7.2.	Pendaries Village MDWCA (San Miguel County) - PER \$37,500 PG-5825 <u>Susan Rodriguez, Sr. Program Administrator</u>	Yes
7.3.	Lumberton MDWC&SWA (Rio Arriba County) - PER \$50,000 PG-5826 <u>Susan Rodriguez, Sr. Program Administrator</u>	Yes
7.4.	Cimarron (Colfax County) - Economic Development Feasibility Study \$50,000 PG5827 <u>Susan Rodriguez, Sr. Program Administrator</u>	Yes
7.5.	Gamerco W&SD (McKinley County) - Equipment Loan \$403,432 PPRF-5730 <u>Martin Ortega, Regional Finance Manager</u>	Yes
7.6.	Village of Questa (Taos County) - Fire Equipment Loan \$311,000 PPRF-5823 <u>Martin Ortega, Regional Finance Manager</u>	Yes
REGULAR AGENDA		

Item		Action Item
8.1.	City of Belen (Valencia County) - 2022 Senior SSGRT - MLOGRT Refunding of Series 2011 PPRF-2573 and PPRF-2574 \$1,375,000 PPRF-5731 <u>Carmela Manzari, Lead Finance Manager</u>	Yes
8.2.	Moriarty Edgewood School District (Torrance County) - Series 2022 General Obligation Bond \$4,000,000 PPRF-5821 <u>Ryan Olguin, Regional Finance Manager</u>	Yes
8.3.	Cimarron Municipal School District No. 3 (Colfax County) - Series 2022 General Obligation Bond \$2,000,000 PPRF-5822 <u>Martin Ortega, Regional Finance Manager</u>	Yes
8.4.	Estancia Municipal School District (Torrance County) - Series 2022 General Obligation Bond \$1,000,000 PPRF-5820 <u>Mark Montoya, Regional Finance Manager</u>	Yes
8.5.	Farmington Municipal School District (San Juan County) - 2022 Refunding Loan \$14,905,000 PPRF-5818 <u>Ron Cruz, Lead Finance Manager</u>	Yes
ECONOMIC DEVELOPMENT COMMITTEE REPORT Alicia Keyes, Chair		
Item		Action Item
9.1.	Update on Activities <u>Alicia Keyes, Chair</u>	No
9.2.	FireFlower LLC (Bernalillo County) - Cannabis Producer Microbusiness & Cannabis Retailer \$250,000 <u>John Brooks, Managing Director of Lending</u> <u>Ryan Decker, Managing Director of Credit</u>	Yes
FINANCE & DISCLOSURE COMMITTEE REPORT Martin Suazo, Chair		
Item		Action Item

10.1.	Update on Activities <u>Martin Suazo, Chair</u>	No
10.2.	Presentation of the Investment Report for the Period Ending March 31, 2022 <u>Mark Lovato, Managing Director of Investments</u>	No
10.3.	Presentation of the NMDOT 2022A Bond Sale Report <u>Michael Zavelle, Chief Financial Strategist</u>	No
AUDIT COMMITTEE REPORT Andrew Burke, Chair		
Item		Action Item
11.1.	Update on Activities <u>Andrew Burke, Chair</u>	No
NEXT BOARD MEETING		
Item		Action Item
12.1.	Thursday, May 26, 2022 9:00 a.m. Via Zoom	No
ADJOURNMENT		
Item		Action Item
13.1.	Adjournment	No