



NEW MEXICO
FINANCE AUTHORITY

OPPORTUNITY ENTERPRISE REVIEW BOARD MEETING

**Thursday, September 21, 2023
1:00 PM**

State Capitol Building Room 322

or

Via Zoom

<https://nmfa-net.zoom.us/j/83706164940?pwd=b1BsK2RVTkhd1Vmd1RCMHZaSxJKQT09>

Meeting ID: 837 0616 4940

Passcode: 417033

1-720-707-2699

AGENDA

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
 - 2.1 Approval of Agenda
- 3. Approval of Board Minutes**
 - 3.1 Approval of the June 7, 2023 Board Minutes
- 4. Opportunity Enterprise Revolving Fund (OERF) Round One Project Application Recommendations:**
 - 4.1 Presentation of the Opportunity Enterprise Revolving Fund (OERF) Round One Project Application Recommendations
(Brian DuBoff, Managing Director of Community and Economic Development)
 - 4.2 Presentation of the Opportunity Enterprise Board Summary Report
(Brian DuBoff, Managing Director of Community and Economic Development)
 - 4.3 Recommendation and Approval of the Round One Project Summaries
(Brian DuBoff, Managing Director of Community and Economic Development & Alysia Sanchez, Program Administrator)
- 5. Next OERB Meeting**
 - 5.1 TBD
- 6. Adjournment**