



NEW MEXICO
FINANCE AUTHORITY

**OPPORTUNITY ENTERPRISE REVIEW BOARD
MEETING**

**Thursday, October 19, 2023
9:00 AM**

NM State Capitol Building, Room 307

or

Via Zoom

<https://nmfa-net.zoom.us/j/84127942854?pwd=c1avVBmP8LfTXENcf2VOalbHyhr01O.1>

Meeting ID: 841 2794 2854

Passcode: 735217

1-720-707-2699

AGENDA

- | | Action Item |
|--|--------------------|
| 1. Call to Order and Roll | |
| 2. Approval of Agenda | Yes |
| 3. Approval of Board Minutes | |
| 3.1 Approval of the September 21, 2023 Board Minutes | Yes |
| 4. Revisions to OERB Evaluation and Prioritization Policy and Project Application | |
| 4.1 Revisions to OERB Evaluation and Prioritization Policy and Project Application -
<i>(Brian DuBoff, NMFA Managing Director of Community & Economic Development and
Alysia Sanchez, NMFA Program Administrator)</i> | Yes |
| 5. Update on Opportunity Enterprise Project Applications Recommended to NMFA | |
| 5.1 Update on Opportunity Enterprise Project Applications Recommended to NMFA -
<i>(Rick Herrman, NMFA Managing Director of Credit)</i> | No |
| 6. Proposed Next Meetings | |
| 7. Adjournment | |