

https://nmfa-net.zoom.us/j/89315083860?pwd=pbiKFDtzqF50VarWvNxadBC5hsNskb.1 Webinar ID: 893 1508 3860 Passcode:737030

## AGENDA

## 1. Call to Order and Roll

Approval of Agenda		Action Item
		Action item
2.1	Approval of Agenda	Yes
App	Approval of Board Minutes	
		Action Item
3.1	Approval of the January 16, 2025 Board Minutes	Yes
Commercial Development Committee		
		Action Item
4.1	Prioritization Ranking for Round 4 of Opportunity Enterprise Commercial Development Projects ( <i>Brian DuBoff, Managing Director of Commercial Economic Development</i> )	Yes
Housing Development Committee		
		Action Item
5.1	Prioritization Ranking for Round 2 of Opportunity Enterprise Housing Development Projects ( <i>Brian DuBoff, Managing Director of Commercial Economic Development</i> )	Yes
	<ul> <li>2.1</li> <li>App</li> <li>3.1</li> <li>Con</li> <li>4.1</li> <li>Hou</li> </ul>	<ul> <li>2.1 Approval of Agenda</li> <li>Approval of Board Minutes</li> <li>3.1 Approval of the January 16, 2025 Board Minutes</li> <li>Commercial Development Committee</li> <li>4.1 Prioritization Ranking for Round 4 of Opportunity Enterprise Commercial Development Projects (<i>Brian DuBoff, Managing Director of Commercial Economic Development</i>).</li> <li>Housing Development Committee</li> <li>5.1 Prioritization Ranking for Round 2 of Opportunity Enterprise Housing Development Projects (<i>Brian DuBoff, Managing Director of Commercial Economic Development</i>).</li> </ul>

6. Next OE Board Meeting TBD

## 7. Adjournment