

January 23, 2025

State Publications & Regulations Division
One Ashburton Place
Room 1613
Boston, MA 02108

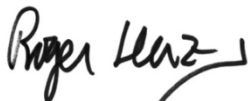
To whom it may concern:

In compliance with the provisions of Chapter 30A of the Massachusetts General Laws, I hereby provide notice of a meeting of the Community Economic Development Assistance Corporation Board of Directors. The meeting will take place at 8:30 A.M. on Thursday, January 30, 2025 via video/conference call.

In accordance with Section 20 of An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, 2021 Mass. Acts 20, as amended, interested members of the public may contact Pearl Chan at pchan@cedac.org or 1-617-727-5950 for access to the proceedings from a computer, tablet, or phone.

The meeting information & agenda is posted on our website at <https://cedac.org/about/board-staff/>.

Sincerely,



Roger Herzog
Executive Director

CC: Melissa Andrade, Executive Office for Administration & Finance

AGENDA
CEDAC BOARD OF DIRECTORS MEETING
January 30, 2025 | 8:30 AM



APPROVE MINUTES OF DECEMBER 19, 2024 _____ **VOTE**

EXECUTIVE DIRECTOR'S REPORT

- FY25 Business Plan Mid-Year Progress Report
- Program Reports
 - Affordable Housing Development and Preservation
 - Child Care
- Loan Repayments
- COVID-19 Continuing Impact

ACQUISITION / FRONT MONEY LOANS

- Clear Path for Veterans New England, Inc.
99 Church Street _____ **VOTE**
- Madison Park Development Corporation
190 Dudley Street _____ **VOTE**

FRONT MONEY LOAN

- Just-A-Start Corporation
Broadway Park _____ **VOTE**

LOAN INCREASE

- Planning Office for Urban Affairs, Inc.
Saint Ann's Senior Village _____ **VOTE**