

January 22, 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 29, 2025 via video/conference call.

In accordance with current provisions, 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,



Ethan Handelman
Executive Director

AGENDA
CEDAC BOARD OF DIRECTORS MEETING
January 29, 2026 | 8:30 AM



REPORT OF THE COMPENSATION COMMITTEE _____ **VOTE**

APPROVE MINUTES OF DECEMBER 4, 2025 _____ **VOTE**

EXECUTIVE DIRECTOR’S REPORT

- Gratitude for Clark Ziegler
- Loan Repayments
- CEDAC Audit Committee Welcomes New Member
- FY26 Business Plan Mid-Year Progress Report

INITIAL FEASIBILITY ASSISTANCE

- ▶ Metro West Collaborative Development, Inc.
Main Street in Millis _____ **VOTE**

FINANCE & OPERATIONS REPORT

- The Beveridge Family Foundation _____ **VOTE**

ACQUISITION / FRONT MONEY LOAN

- Main South Community Development Corporation
Hammond Heights _____ **VOTE**

FRONT MONEY LOANS

- Community Development Corporation of South Berkshire, Inc.
West Center Street Housing _____ **VOTE**
- Planning Office for Urban Affairs, Inc.
Dartmouth Hotel – Sargent Prince _____ **VOTE**
- The Community Builders, Inc.
Parcel D-4 _____ **VOTE**

LOAN INCREASES

- Harborlight Community Partners, Inc.
Schoolhouse Square _____ **VOTE**
- Home City Development, Inc.
11 Ferry Street _____ **VOTE**
- Victory Programs, Inc.
Visions of Victory _____ **VOTE**