



NEW MEXICO
FINANCE AUTHORITY

BOARD MEETING

AUGUST 28, 2014

9:00 A.M.

**STATE CAPITOL BLDG. – Rm. 322
Santa Fe, New Mexico**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of July 24, 2014 Board Minutes
4. Report from Chief Executive Officer – Robert Coalter, CEO
5. Report from the Chairperson of the Finance & Loan Committee – Bill Fulginiti, Chair

REGULAR AGENDA

PUBLIC PROJECT REVOLVING FUND (PPRF)

6. Consideration for Approval of Cuba Independent School District (Sandoval County) – School Improvements	\$1,000,000 1.00x coverage (1.00x coverage required)	3210 –PP Adam Johnson
7. Consideration for Approval of City of Las Cruces (Doña Ana County) – Equipment Project	\$443,325 3.61x coverage (1.25x min. coverage required)	3228-PP Donna Maestas

8. Consideration for Approval of San Miguel County – Detention Facility	\$695,288 2.67x coverage (1.25x min. coverage required)	3226-PP Carmela Manzari
9. Consideration for Approval of City of Santa Rosa (Guadalupe County) – Equipment Project	\$61,534 1.53x coverage (1.25x min. coverage required)	3222-PP Carmela Manzari

DRINKING WATER STATE REVOLVING LOAN FUND (DWSRLF)

10. Consideration for Approval of Village of San Jon (Quay County) – Amendment to Loan to Change to Subordinate Position from Parity Position with RUS	\$50,500 1.39x coverage (1.20x min. coverage required)	3143-DW Carmela Manzari
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Report from the Chairperson of the Economic Development Committee – Jerry Jones, Chair

- 11. Update on Activities
- 12. Consideration and Recommendation of Approval of \$31,875 of a Collateral Support Participation with Century Bank for a Building Purchase – John Brooks, Director of Commercial Lending
- 13. Consideration and Recommendation to Submit an Application to the Community Development Finance Institution Fund for New Markets Tax Credit Allocation – John Brooks, Director of Commercial Lending / Marquita Russel, Chief of Programs
- 14. Discussion and Support of Rule/Policy Changes to Local Government Planning Fund for Economic Development Purposes – Marquita Russel, Chief of Programs

Report from the Chairperson of the Audit Committee – Secretary Tom Clifford, Chair

- 15. Update on Activities

Report from the Chairperson of the Contracts Committee – Secretary Ryan Flynn, Chair

- 16. Update on Activities

Report from the Executive Committee – Rick Martinez, Director of Business Development

- 17. Update on Activities

Other Items

18. Next Board Meeting:

Thursday, September 25, 2014 - 9:00 a.m.

State Capitol Building – Room 322

Santa Fe, NM 87501

19. Adjournment