



NEW MEXICO
FINANCE AUTHORITY

OPPORTUNITY ENTERPRISE & HOUSING
DEVELOPMENT REVIEW BOARD

Thursday, January 16, 2025
1:00 PM

<https://nmfa-net.zoom.us/j/84630919377?pwd=fBdkcneQUUDGkspSsX7jyT4FWarBbw.1>

Meeting ID: 846 3091 9377

Passcode: 007510

AMENDED AGENDA

1. Call to Order and Roll Call

2. Approval of Agenda

Action Item

2.1 Approval of Agenda

Yes

3. Approval of Board Minutes

Action Item

3.1 Approval of the November 21, 2024 Board Minutes

Yes

4. Commercial Development Committee

Action Item

4.1 Commercial Development Policy and Application Updates (*Brian DuBoff, Managing Director Community and Economic Development*)

Yes

4.2 Commercial Project Reconsideration for Pecan Grove Farms (*Brian DuBoff, Managing Director Community and Economic Development*)

Yes

4.3 Update on Reconsideration Requests for Calibers Indoor Shooting Ranges and MaxxEnergy (*Brian DuBoff, Managing Director Community and Economic Development*)

No

5. Housing Development Committee

Action Item

- | | |
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| 5.1 Housing Development Policy and Application Updates (<u>Brian DuBoff, Managing Director Community and Economic Development</u>) | Yes |
| 5.2 Housing Project Ranking Reconsideration Request for YSM Development Advisors (<u>Brian DuBoff, Managing Director Community and Economic Development</u>) | Yes |

6. Next OE Board Meeting TBD

7. Adjournment