

**NOTICE OF PUBLIC MEETING**

**BOSTON INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY**

Please be advised that there will be a meeting of the Boston Industrial Development Financing Authority (BIDFA) on April 14, 2016 at 9:00 a.m. at the offices of the Boston Redevelopment Authority (BRA), Boston City Hall, One City Hall Plaza, Room 933A, 9<sup>th</sup> Floor, Boston, Massachusetts.

**Office of the City Clerk  
City of Boston  
Room 601  
One City Hall Plaza  
Boston, MA 02201**

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<b>Agenda</b>	
1. Call to Order	
2. Introductions	a. Introductions
3. Approval of Minutes	a. Of the BIDFA Meeting held October 14, 2015
4. Treasurer's Report	a. None
5. Items for Action	a. Vote to grant Preliminary Approval (Official Action) to Melnea Leverage LLC and Melnea Hotel LLC, or nominee, for the issuance of up to \$22,000,000 in EZ bond(s) for the purpose of constructing an approximately 135 room residential inn at the corner of Melnea Cass Boulevard and Washington Street, Roxbury, MA.
6. Reports	a. None
7. Items for Discussion	a. Brief update on Energy Lease Program progress to date.
<b>Additional Information</b>	
8. Attachments	a. None