

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, August 18, 2023**

WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM 87102

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for June 23, 2023	Acceptance
9:05	Financial Reports as of June 30, 2023, and July 31, 2023	Acceptance
9:00	New Mexico Mortgage Finance Authority, Renewal of and Changes to NMSBIC Revolving Line of Credit <ul style="list-style-type: none">- George Maestas, Director of Housing Development- Sharlynn Rosales, Programs Specialist II	Possible Vote
9:45	Executive Director/Investment Advisor Report <ul style="list-style-type: none">- Loan Reports- Lending Partner Financial Statement Recaps- Equity Partner Detail- Severance Tax Permanent Fund Activity- Take Away Report	Information
10:00	Finance New Mexico Annual Report <ul style="list-style-type: none">- Holly Bradshaw Eakes	Information
10:15	Finance New Mexico Proposed Contract Renewal	Possible Vote
10:30	Break	-
10:45	NMSBIC Proposed New Members of Board of Directors	Information
10:50	NMSBIC's Ability to Hire a Lobbyist	Information
11:00	Homewise Lending Program Update and Proposed Changes to NMSBIC Revolving Line of Credit <ul style="list-style-type: none">- Daniel Slavin, CFO and Chief Real Estate Development Officer- Johanna Gilligan, Chief External Affairs Officer	Possible Vote
11:35	Ventana Fund, Notice of Loan Policy Changes	Possible Vote
11:45	Enchantment Land Certified Development Company, Proposed New NMSBIC Revolving Line of Credit <ul style="list-style-type: none">- Mayling Armijo, Executive Director	Possible Vote
12:15 pm	Board Continuing Education <ul style="list-style-type: none">- BBER Economic Snapshot	Information
12:20	Chairman's Comments	Information
12:25	Adjournment	-

Next Regular Board Meeting:

**Friday, September 22, 2023, 9:00 to 10:00 am (Limited Agenda Meeting)
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