



**Community Development Finance Authority
Board of Directors i2i Committee Meeting**

**14 Dixon Avenue, Suite 102
Concord, NH 03301**

Tuesday, February 11, 2020

COMMITTEE MEMBERS PRESENT: Mary Ann Kristiansen, *Chair*; Clay Mitchell, and Robert Tourigny;

STAFF: Katherine Easterly Martey, *Executive Director*;

Ms. Kristiansen opened the meeting at 12:10 PM. Ms. Kristiansen opened the meeting to public comment. There were no comments offered.

A. February 2019 Minutes

Ms. Kristiansen reviewed the February 2019 minutes and called for questions or comments. None were offered.

Mr. Tourigny moved to approved the February 2019 minutes. Mr. Mitchell seconded. The motion carried with a unanimous vote of the Committee.

B. i2i Committee Strategy – 12:13 PM

The Committee discussed what data they could review on an annual basis, evaluation metrics and i2i Symposium and Idea Competition topics to spur new community development approaches and concepts. Committee members spoke of the importance of adequate capacity in community development corporations across the state and discussed the recent presentation by the G.A.L.A. Makerspace Executive Director, Josh Arnold. Committee members also discussed the intersection between individual organizational capacity and the NH community economic development ecosystem. Additionally, they discussed the role of organizational capacity in creating a strong pipeline of community economic development projects, many of which will seek CDFA funds.

C. i2i Symposium and Idea Competition – 12:40 PM

The Committee agreed to focus the upcoming i2i Symposium and Idea Competition on data. CDFA staff will explore the option of working with Urban3 on the Symposium.

Ms. Easterly Martey reported the 2019 Idea Competition awardees. The awardees were:

Building a Welcoming Community

Town of Peterborough

Developing Youth Entrepreneurs in New Hampshire

UNH Cooperative Extension

Unity is Strength

Spark the Dream

D. Adjourn – 12:55 PM

Ms. Kristiansen moved to adjourn the meeting. Mr. Mitchell seconded and the motion carried by a unanimous vote of the Committee.

Respectfully submitted,



Mary Ann Kristiansen, Chair
i2i Committee
CDFA Board of Directors