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**Community Development Finance Authority  
Executive Committee Meeting**

**August 17<sup>th</sup>, 2021  
8:30 AM**

CDFA EXECUTIVE COMMITTEE PRESENT: John Manning, *Chair*; Mary Ann Kristiansen, *Vice Chair*; Mike Clafin; and Robert Tourigny.

STAFF: Katherine Easterly Martey, *Executive Director*.

Mr. Manning opened the meeting at 9:00 AM and noted a quorum was present.

Mr. Manning stated there were no announcements or members of the public in attendance. There was no public comment.

**Motion – 9:02 AM**

Mr. Clafin moved to accept the meeting agenda as presented. Ms. Kristiansen seconded. Mr. Manning called for a vote.

The motion carried by a unanimous vote of the Committee.

**A. Approve May 11, 2021 Executive Committee Minutes**

Mr. Manning called for questions or comments on the May 11, 2021 minutes.

**Motion – 9:05 AM**

There being no questions or comments, Mr. Manning moved to approve the Executive Committee minutes, as presented. Mr. Tourigny seconded. Mr. Manning called for a vote.

The motion carried by a unanimous vote of the Committee.

**B. CFO Search**

Ms. Easterly Martey provided the an updated on the CFO search. She responded to questions.

**C. Adjourn**

**Motion – 9:25 AM**

There being no further business before the Committee, Mr. Tourigny moved to adjourn the meeting. Ms. Kristiansen seconded. Mr. Manning called for a vote.

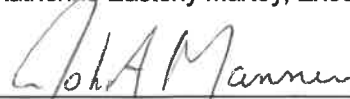
The motion carried by a unanimous vote of the Committee.

Respectfully submitted,



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Katherine Easterly Martey, Executive Director



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John Manning, Chair  
CDFA Board of Directors