



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, August 17, 2020 at 1:00 p.m. EST
2 Pillsbury Street, Pillsbury Meeting Room, Concord, NH 03301

In attendance at the National Finance Authority (“Authority”) meeting were Executive Board Members Dick Anagnost, Stephen Duprey, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost and Duprey attended via conference call. The meeting was called to order.

John Stoecker, Lee McCormick and Ben Barker attended via conference call for Granite Municipal Advisors, L.L.C.

Kris Moussette attended via conference call for Hinckley, Allen & Snyder LLP.

Scott Singer attended via conference call for Nixon Peabody LLP.

Approve Minutes of the meeting of the Executive Board on July 20, 2020.
Motion by Duprey; Seconded by Key-Wallace; Motion carries by 3-0 vote. Henderson abstained.

Matthew Benson joined via conference call.

Approve a final resolution (resolution 20-06) to issue up to \$222,070,000 in senior living revenue refunding bonds for the Springpoint Senior Living Obligated Group, Springpoint at the Atrium, Inc., Springpoint at Crestwood, Inc., Springpoint at Denville, Inc., Springpoint at Meadow Lakes, Inc., Springpoint at Monroe Village, Inc. and Springpoint at Montgomery, Inc. Project, located in the State of New Jersey.

Motion by Key-Wallace; Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Approve a resolution (resolution 20-07) authorizing the execution and delivery of a First Supplemental Indenture in connection with the amendment of the \$314,055,000 Emerald Renewable Diesel LLC project to provide for a borrower-purchase term rate period.

Motion by Duprey; Seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions.

Informational items were discussed.

There being no further business and upon motion made and seconded, the meeting was adjourned.
Motion by Duprey; Seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions.