



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Friday, October 28, 2022 at 4:00 p.m. EST  
135 N. State Street, Concord, NH 03301**

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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, Duprey and Henderson attended via conference call. The meeting was called to order.

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

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

Approve Minutes of the meeting of the Executive Board on October 18, 2022.

Motion by Key-Wallace Seconded by Duprey; Motion carries by 3-0 vote, with Henderson abstaining.

Matthew Benson arrived.

Approve a resolution (resolution 22-16) to issue up to \$95,000,000 in tax-exempt and/or taxable revenue bonds for Brick Church Urban Renewal II LLC, and Brick Church Urban Renewal III LLC, (Crossings at Brick Church Station Project), located in the State of New Jersey.

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

Minutes respectfully submitted by Granite Municipal Advisors.