



MASSACHUSETTS COMMUNITY & BANKING COUNCIL

TO: Distribution

FROM: Jean Horstman, Co-Chair, MCBC Economic Development Committee
Kevin Noyes, Co-Chair, MCBC Economic Development Committee

DATE: November 30, 2016

RE: Next MCBC Economic Development Committee Meeting

You are invited to attend the next meeting of the Massachusetts Community & Banking Council's (MCBC) Economic Development Committee.

The meeting will be held on **December 8th at 9:30 AM at Interise, 197 Portland Street, 2nd Floor, Boston, MA 02114.**

An agenda for the meeting is enclosed, along with minutes of the last meeting.

If you wish to participate in the December 8th meeting via phone, please call # 712-432-6333, participant passcode 183421#.

We look forward to seeing you on December 8th.

Next Committee Meeting: January 26, 2017

Economic Development Committee

MISSION: MCBC's Economic Development Committee brings together financial institutions, small business assistance providers, city and state agencies and others to promote the economic revitalization of low- and moderate-income communities in Massachusetts by providing insight, ideas and information designed to encourage small business lending and growth.

Meeting of December 8, 2016

AGENDA

Time	Item	Description	Lead
9:30	1. Welcome and Minutes	Reading and Approval of September 15 and October 27, 2016 Meeting Minutes	Chairs
9:50	2. Northeastern Small Business Lending Program	Presentation	Eric Uva, LISC
10:30	3. Small Business Lending Report	Update	Dana LeWinter
10:50	4. Anchor Institution Mapping	Update	Jean Horstman
11:20	5. Other Business		Chairs
11:30	6. Adjourn		

MASSACHUSETTS COMMUNITY & BANKING COUNCIL

Economic Development Committee
Meeting of September 15, 2016

Draft Minutes

Attending: Laura Alix, The Warren Group
Laura Anctil, Needham Bank
Betsy Cowan, City of Boston
Evelyn Darling, SBDC
Paul Horwitz, FDIC
Sarah Lamitie, Boston Private Bank & Trust Co.
Nancy Lee, Interise
Dana LeWinter, MCBC
Harry Montalvo, ESB
Alison Moronta, MGCC
Bill Nickerson, City of Boston (phone)
Kevin Noyes, People's United Bank
Carmen Panacopoulos, FRBB
Jose Luis Rojas, Boston Private Bank & Trust Co.
Vicky Stein, CRF
Rob Williams, MGCC

The meeting began at 9:30 a.m. at Interise, Boston, MA and was chaired by Kevin Noyes. The icebreaker activity was to share a book read over the summer.

1. Minutes of the Meeting of June 9, 2016

Kevin noted the minutes of the meeting of June 9, 2016. A motion was made by Paul and seconded by Robert to approve the minutes. VOTE: The motion was approved.

2. Capital and Collaborative Initiative Presentation

Carmen Panacopoulos presented on the Federal Reserve Bank of Boston's Capital and Collaborative Initiative (see [here](#)). It grew out of the Working Cities Challenge, which is in its 3rd year. C&C was launched in July 2015 to complement Working Cities Challenge without detracting from the leadership being developed. It is being done in partnership with Kresge Foundation. They see 3 types of projects lacking, Mixed Use \$ Community Development, Small Business Development, and Scattered Site or Small Residential Development. The final report is about to be released.

For small business projects, the focus is on identifying and providing culturally appropriate resources and working with the SBA on culturally tailored events in each partner city. They

will also be working on a statewide conference to coordinate efforts. Carmen also noted that the Working Cities challenge has expanded to [Rhode Island](#) and [Connecticut](#). Her presentation can be found [here](#) and an article on the initiative can be found [here](#).

3. Drought Emergency Loan Fund:

Alison Moronta from MGCC presented on the Drought Emergency Loan Fund. See more details at <http://www.massgcc.com/>

4. Anchor Institution Mapping Update:

Nancy updated the group on the C3 initiative. The convening will take place on November 15th.

5. Other Business:

The City of Boston and MA Office of Business Development are holding a Small Business Resource Fair on September 28th at the Reggie Lewis Center in Roxbury. More details and registration can be found [here](#).

The meeting adjourned at 11:30 AM.

The next meeting will be held on Thursday, October 27th at Interise in Boston.

MASSACHUSETTS COMMUNITY & BANKING COUNCIL

Economic Development Committee
Meeting of October 27, 2016

Draft Minutes

Attending: Laura Anctil, Needham Bank
Deirdre Coyle, Interise
Evelyn Darling, SBDC (phone)
Bob DiGiovanni, Northern Bank (phone)
Katie Gatcomb, Northern Bank (phone)
Paul Horwitz, FDIC
Sarah Lamitie, Boston Private Bank & Trust Co.
Dana LeWinter, MCBC
Jose Luis Rojas, Boston Private Bank & Trust Co.
Jack Mills, Insight Center for Economic Development
Vicky Stein, CRF
Rob Williams, MGCC

The meeting began at 9:30 a.m. at Interise, Boston, MA and was chaired by Dana LeWinter. The icebreaker activity was to share a book read over the summer.

1. Minutes of the Meeting of June 9, 2016

Kevin noted the minutes of the meeting of June 9, 2016. A motion was made by Paul and seconded by Robert to approve the minutes. VOTE: The motion was approved.

2. Insight Center for Economic Development

Jack Mills presented on their program (see [here](#)).

3. Small Business Lending Report Update:

Dana shared details from the draft Executive Summary. The report will be ready in late November or early December.

4. Anchor Institution Mapping Update:

Deirdre updated the group on the C3 initiative (see [here](#)).

5. Other Business:

The FDIC is updating their Money Smart for Small Business program. See FDIC website for more info.

The meeting adjourned at 11:30 AM.

The next meeting will be held on Thursday, September 15th at Interise in Boston.