**Massachusetts Development Finance Agency**

**Board of Directors Meeting**

**Thursday, July 8, 2021, at 10:00 a.m.**

**Board Members (and Staff):**

VIA ZOOM MEETING

<https://zoom.us/j/97218772853>

Meeting ID: 972 1877 2853

**UPDATED AGENDA**

[*Secretary’s Note: This agenda includes walk-in items and any other changes that occurred at the Board meeting.*]

**MINUTES**

1. Approval of June 10, 2021 Meeting Minutes – **Roll
Call Vote**

**PRESIDENT / CEO REPORT**

* + Monthly Update
1. New Employee Hires / Anniversaries

**GENERAL**

1. Contract Extension for Consulting Services with
RSC Insurance Brokerage, Inc. – **Roll Call Vote**
2. Contract Extension for Securities Market Data
Reporting and Analysis Software with
Bloomberg L.P. – **Roll Call Vote**

**BOND TRANSACTIONS**

1. Bond Detail Memorandum (*informational*)
* **Bonds: Official Action Approval**

**Official Action Project without State Volume Cap Request**

1. Franciscan Hospital for Children, Inc. (Boston) –
$35,000,000 – **Roll Call Vote**
* **Bonds: Final Approvals**

**Final Approval Projects without State Volume Cap Requests**

1. Dana-Farber Cancer Institute, Inc. (Obligated Group)
(Various) – (OA/FA) – $94,350,000 – **Roll Call Vote**
2. The Fay School, Inc. (Southborough) – (OA/FA) –
$46,000,000 – **Roll Call Vote**
3. Equitable School Revolving Fund, LLC (New
Bedford) – $22,400,000 – **Roll Call Vote**
4. Signature Healthcare Corporation (Obligated Group)
(Brockton) – (OA/FA) – $20,000,000 – **Roll Call Vote**
5. Holyoke Community Charter School (Holyoke) –
(OA/FA) – $8,500,000 – **Roll Call Vote**
6. Maimonides School (Brookline) – (OA/FA) –
$5,600,000 – **Roll Call Vote**

**Final Approval Project with State Volume Cap Request**

1. Walando Homes Limited Partnership (Boston) –
$13,282,012 – **Roll Call Vote**

**STANDING BOARD COMMITTEES**

 ***Origination & Credit Committee – Chair: J. Blake***

* Report of July 6, 2021 Meeting
1. Standard Holdings, LLC – Loan Guarantee–
General Fund – **Roll Call Vote**

# ***WALK-IN***: La Colaborativa, Inc. (Chelsea) –
General Fund Senior Loan and Forgivable
Subordinated Loan – **Roll Call Vote** [*Memo and vote uploaded*]

***Real Estate Development & Operations Committee – Chair: B. Kavoogian***

* Report of July 6, 2021 Meeting
1. Devens – Compass Facility Services – Renewal of
Custodial Contract – **Roll Call Vote**
2. Devens Updates
3. Statewide Real Estate Projects Updates

 ***Community Development***

* Update from EVP, Community Development

**STRATEGIC PLANNING**

* Strategic Planning Update

**INFORMATIONAL / REPORTS**

1. Lending – Monthly Delegated Authority Report for
Loan Approvals
2. Media Report (June)

**MISCELLANEOUS**

(*reserved for matters the Chair did not reasonably anticipate at the time of posting)*

* Old Business
* New Business

**EXECUTIVE SESSION**

* Real Estate Technical Services Discussion
1. Jodrey State Pier – Cape Seafoods, Inc. Lease – **Roll
Call Vote**