**Massachusetts Development Finance Agency**

**Board of Directors Meeting**

**Thursday, September 9, 2021, at 10:00 a.m.**

**Board Members (and Staff):**

JOIN 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 August 12, 2021 Meeting Minutes –
**Roll Call Vote**

**PRESIDENT / CEO REPORT**

* + Monthly Update
1. New Employee Hires / Anniversaries

**INTERN COHORT**

1. 2021 Intern Cohort Presentation

**STRATEGIC PLANNING**

* + Strategic Planning Update
	+ Diversity, Equity & Inclusion Update

**FINANCE PROGRAMS**

* + Updates from Executive Vice President, Finance
	Programs, and Chief Financial Officer

**GENERAL**

# ***WALK-IN***. Grant of $1,500,000 to University of
Massachusetts Lowell Applied Research Corporation
to Lease and Operate the New England Defense
Convergence Facility – **Roll Call Vote**

**BOND TRANSACTIONS**

1. Bond Detail Memorandum
* **Bonds: Official Action Approval**

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

1. The Food Bank of Western Massachusetts, Inc.
(Chicopee) – $11,000,000 – **Roll Call Vote**
2. Brockton Neighborhood Health Center, Inc. and
BNHC at Vicente’s Inc. (Brockton) – $5,700,000 –
**Roll Call Vote**

**Official Action Project with State Volume Cap Request**

1. HSL 108 Centre LLC (Brookline) – $13,500,000 –
**Roll Call Vote**
2. Way Finders, Inc. (Springfield) – $7,550,000 – **Roll
Call Vote**
3. Catalyst Housing LLC (Lynn) – $5,000,000 – **Roll
Call Vote**
* **Bonds: Final Approvals**

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

1. Springfield College (Springfield) – (OA/FA) –
$150,000,000 – **Roll Call Vote**
2. Loomis House, Inc. and Loomis Communities, Inc.
(Various) – (OA/FA) – $27,000,000 – **Roll Call Vote**
3. St. Sebastian’s School Fund, Inc. (Needham) –
(OA/FA) – $14,000,000 – **Roll Call Vote**
4. Learning First Foundation, Inc. (Worcester) –
(OA/FA) – $13,000,000 – **Roll Call Vote**
5. Massachusetts Youth Soccer Association,
Incorporated (Lancaster) – (OA/FA) – $6,000,000 –
**Roll Call Vote**
6. New England Homes for the Deaf, Inc. (Danvers) –
(OA/FA) – $2,800,000 – **Roll Call Vote**

**STANDING BOARD COMMITTEES**

 ***Origination & Credit Committee – Chair: TBD***

* Report of September 7, 2021 Meeting
1. Berkshire Family Young Men’s Christian
Association, Inc. (Pittsfield) – Construction Real
Estate Loan and Development Finance Insurance
Fund (DFIF) Mortgage Guarantee – General Fund –
**Roll Call Votes**
2. Commonwealth Kitchen, Inc. (Boston) – Senior
Loan and Subordinated Forgivable Loan – General
Fund – **Roll Call Vote**
3. Seafood Revolving Loan Fund, Gloucester
Revolving Loan Fund and CARES Act Revolving
Loan Fund (RLFs) – Certification of Plan
Compliance for the Revolving Loan Funds – **Roll
Call Vote**

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

* Report of September 7, 2021 Meeting
1. New Bedford State Pier – Authority to Enter into
Purchase Order with Foth Infrastructure &
Environment, LLC for the North Wharf
Reconstruction – **Roll Call Vote**
2. Devens – Request for up to $1,000,000 for the
Design of Marne Road Improvements – **Roll Call Vote**
3. Devens – Amendment to Extend Lease of Temporary
PFAS Treatment System for Patton Well – **Roll Call
Vote**
* FY2022 Technical Assistance Projects Update
1. Devens Updates
2. Statewide Real Estate Projects Updates
* **Community Development**
* Update from Executive Vice President, Community
Development
1. Community Investment – Brownfields Redevelopment
Fund – FY2022 Recommended Grant Awards –
Community One Stop for Growth – **Roll Call Vote**
2. Community Investment – Collaborative Workspace
Program – FY2022 Recommended Grant Awards –
**Roll Call Vote**

**INFORMATIONAL / REPORTS**

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

**MISCELLANEOUS**

(*reserved for matters not reasonably anticipated at the time of posting)*

* Old Business
* New Business