**Massachusetts Development Finance Agency**

**99 High Street, 11th Floor**

**Boston, MA**

**Board of Directors Meeting**

**Thursday, February 11, 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 January 14, 2021 Meeting Minutes –
**Roll Call** **Vote**
2. Approval of January 14, 2021 Executive Session
Meeting Minutes – **Roll Call** **Vote**

**PRESIDENT / CEO REPORT**

* + Monthly Update [*Handout (New Hires)*]

**GENERAL**

* + Appointment of Vice Chairperson of the
	MassDevelopment Board of Directors – **Roll
	Call Vote**
1. Conflict of Interest Law Summary
2. Annual Approval and Confirmation of Agency
Officers – **Roll Call** **Vote**
3. Chief Financial Officer – 2nd Quarter Financials
4. Community One Stop for Growth Program
Guidelines
5. Grant to the City of Westfield – **Roll Call** **Vote**

**MARKETING / COMMUNICATIONS**

1. Media Report (January) (*informational*)

**FINANCE PROGRAMS**

* + Update from Executive Vice President, Finance
	Programs

**BOND TRANSACTIONS**

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

**Official Action Project with Volume Cap Request**

1. Carlson Crossing West LLC (Framingham) –
$13,267,000 – **Roll Call** **Vote**

**STANDING BOARD COMMITTEES**

 ***Compensation Committee – Chair: M. Attia***

* Report of February 11, 2021 Meeting
1. Minutes of October 9, 2020 Meeting
(*informational*)

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

* Report of February 9, 2021 Meeting
1. Minutes of January 12, 2021 Meeting
(*informational*)
* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)
2. Revised Management Plan for EDA CARES Act
Revolving Loan Fund, an Amendment to the
Consolidated Revolving Loan Fund Plan and the
Submission of a Request to “Defederalize” the
Seafood Revolving Loan Fund and Gloucester
Revolving Loan Fund – **Roll Call Votes**
* **Community Development**
1. Monthly Delegated Authority Report
(*informational*)
2. Approved Minutes of October 13, 2020 Brownfields
Advisory Group Meeting (*informational*)
3. MassDevelopment HEFA Trust – FY2021
Community Health Center Grant Awards – **Roll
Call** **Vote**
* **New Markets Tax Credits**
1. New Markets Tax Credit Program – Calendar Year
2020 Annual Report (*informational*)
2. Approved Minutes of July 14, 2020 New Markets
Tax Credits Advisory Board Meeting (*informational*)

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

* Report of February 9, 2021 Meeting
1. Minutes of January 12, 2021 Meeting
(*informational*)
2. Devens and Devens Environmental Updates
3. Statewide Real Estate Projects Updates

**MISCELLANEOUS**

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

* Old Business
* New Business

**EXECUTIVE SESSION**

* Employment Matter – Executive Compensation –
**Roll Call Vote** [*Handout (vote)*]