**MassDevelopment**

**Board of Directors**

**Thursday, March 12, 2020, at 10:00 a.m.**

**99 High Street, 11th Floor**

**Boston, MA**

**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 February 13, 2020 Meeting Minutes –
**Voice Vote**
2. Approval of February 13, 2020 Executive Session
Meeting Minutes – **Voice Vote**

**PRESIDENT / CEO REPORT**

* + Monthly Update

**STRATEGIC PLANNING**

1. MassDevelopment FY2020 Annual Business Plan
(*informational*)

**MARKETING / COMMUNICATIONS**

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

**FINANCE PROGRAMS**

* + Updates from Chief Financial Officer and Executive
	Vice President, Finance Programs
1. Fiscal Year 2020 Closed Finance Programs
Transactions 1st & 2nd Quarters

**BOND TRANSACTIONS**

1. Bond Detail Memorandum and Manufacturing
Delegated Authority Report (*informational*)
* **Bonds: Official Action Approval**

**Official Action Projects without Volume Cap Requests**

1. Bard College (Great Barrington) – $14,310,000 –
**Vote**
2. Greenfield Center School, Inc. (Greenfield) –
$6,250,000 – **Vote**
3. Visiting Nurse Foundation, Inc. (Somerville) –
$3,600,000 – **Vote**

**Official Action Projects with Volume Cap Requests**

1. BC Baystate Place LLC ( Springfield) –
$29,407,497 – **Vote**
2. Harrison Affordable LLC (Boston) – $22,594,488 –
**Vote**
* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Requests**

1. Dean College (Franklin) – (OA/FA) – $54,100,000
– **Vote**
2. Friends of Baystate Academy Charter Public
School, Inc. (Springfield) –$6,800,000 – **Vote**
3. Cape Cod Pilgrim Memorial Association of
Provincetown (Provincetown) –$4,500,000 – **Vote**
4. ~~Harbor Health Services, Inc. (Dennis) – $2,000,000 –~~**~~Vote~~** [***PULLED***]

**Final Approval Projects with Volume Cap Requests**

1. Dudley Terrace Apartments LLC (Boston) –
$8,260,000 – **Vote**
2. Alloy LLC / VCA, Inc. (Northampton) – (OA/FA)
– $1,600,000 – **Vote**
3. Wayne at Schuyler LLC (Boston) – (OA/FA) –
$1,363,649 – **Vote**

**STANDING BOARD COMMITTEES**

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

* Report of March 10, 2020 Meeting
1. Minutes of February 11, 2020 Meeting
(*informational*)
* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)
2. Dive Technologies Inc. (Quincy) – Working Capital
Term Loan – Emerging Technology Fund – **Vote**
* **Community Development**
1. MassDevelopment HEFA Trust – FY2020
Community Health Center Grant Awards – **Vote**

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

* Report of March 10, 2020 Meeting
1. Minutes of February 11, 2020 Meeting
(*informational*)
2. Commonwealth Places Program – FY2020 Grant
Awards – **Vote**
3. Devens – Hospital Road Improvements Project –
**Vote**
4. Belchertown – Phase VI Demolition at Carriage
Grove – **Vote**
5. Devens and Devens Environmental Updates
6. 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**

* ~~Devens – Litigation Update~~