**MassDevelopment**

**Board of Directors**

**Thursday, March 14, 2019, 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. MassDevelopment February 14, 2019 Meeting –

**Voice Vote**

1. Executive Session Minutes of February 14, 2019

Meeting – **Voice Vote**

**PRESIDENT / CEO REPORT**

* Monthly Update

**STRATEGIC PLANNING**

1. MassDevelopment FY2019 Annual Business
Plan (*informational*)

**MARKETING/COMMUNICATIONS**

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

**FINANCE PROGRAMS**

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

**BOND TRANSACTIONS**

1. Bond Detail Memorandum and Manufacturing

Bonds Delegated Authority Report *(informational*)

* **Bonds: Official Action Approvals**

**Official Action Project without Volume Cap Request**

1. Center for Human Development, Incorporated

(Various) – $4,000,000 – **Vote**

**Official Action Project with Volume Cap Request**

1. CAHC Porter Road LLC (Cambridge) – $7,900,000

– **Vote**

* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Requests**

1. William James College, Inc. (Newton) – (OA/FA)

 – $5,000,000 – **Vote**

1. Casa Myrna Vazquez, Inc. (Boston) – (OA/FA) –

$4,625,000 – **Vote**

**STANDING BOARD COMMITTEES**

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

* Report of March 12, 2019 Committee Meeting
* **Lending**
1. Monthly Delegated Authority Report for Loan

Approvals (*informational*)

1. Dipjar Inc. (Boston) – Emerging Technology Fund

– Working Capital Loan – **Vote**

* **Community Development**
1. Monthly Delegated Authority Report

(*informational*)

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

* Report of March 12, 2019 Committee Meeting
1. Minutes of February 12, 2019 Meeting

(*informational*)

1. Devens and Devens Environmental Updates (*informational)*
2. 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**

* Litigation Matter