**MassDevelopment**

**Board of Directors**

**Wednesday, March 29, 2017, 9:00 a.m.**

**99 High Street, 11th Floor**

**Boston, MA**

**UPDATED AGENDA**

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

**BOND TRANSACTIONS**

**Final Approval Projects without Volume Cap Request**

1. Community Charter School of Cambridge Foundation, Inc. (Cambridge) – (OA/FA) – $22,200,000 – **Vote**
2. Stonehill College, Inc. (Easton) – (OA/FA) – $15,300,000 – **Vote**
3. C.L.A.S.S., Inc. (Lawrence) – (OA/FA) – $3,750,000 – **Vote**
4. Comprehensive Mental Health Systems, Inc. (Various) – $2,060,020 – **Vote**

**NEW MARKETS TAX CREDITS (NMTC)**

1. CEA SouthCoast LLC (Fall River) – Allocation of $25,000,000 of NMTC – **Votes**

**EXECUTIVE SESSION**

1. Northampton – Sale of 29 Acres and Lot 20 at Village Hill – **Vote**