**MassDevelopment**

**Board of Directors**

**Thursday, April 11, 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. Approval of March 14, 2019 Meeting Minutes –

**Voice Vote**

1. Approval of March 14, 2019 Executive Session
Meeting Minutes – **Voice Vote**

**PRESIDENT / CEO REPORT**

* + Monthly Update

**STRATEGIC PLANNING**

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

**MARKETING / COMMUNICATIONS**

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

**FINANCE PROGRAMS**

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

# Brownfields Repayment Policy – **Vote** [*Walk-in (vote)*]

**BOND TRANSACTIONS**

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

**Final Approvals without Volume Cap Requests**

1. Atrius Health, Inc. (OA/FA) – (Various) –
$200,000,000 – **Vote**
2. William B. Rice Eventide Home, Inc. (OA/FA)
– (South Weymouth) – $66,000,000 – **Vote**
3. The Trustees of the Cushing Academy (OA/FA) –
(Ashburnham) – $20,500,000 – **Vote** [*revised vote*]
4. The Bancroft School (OA/FA) – (Worcester) –
$12,000,000 – **Vote**
5. Youth Opportunities Upheld, Inc. (OA/FA) –
(Various) – $6,000,000 – **Vote**
6. Clear Path for Veterans New England, Inc.
(OA/FA) – (Devens) – $1,545,000 – **Vote**

**STANDING BOARD COMMITTEES**

 ***Audit & Administration Committee – Chair: M. Attia***

* Report of April 11, 2019 Meeting
1. Minutes of November 8, 2018 (*informational*)

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

* Report of April 9, 2019 Meeting
1. Minutes of March 12, 2019 Meeting
(*informational*)
* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)
2. Approved Minutes of December 5, 2018 Emerging
Technology Fund Advisory Committee Meeting
(*informational*)
3. Wamsutta II, LLC (New Bedford) – Commercial
Real Estate Loan – General Fund – **Vote**

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

1. Minutes of March 12, 2019 Meeting
(*informational*)
2. Devens and Devens Environmental Updates
(*informational*)
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**

* Litigation Update