**MassDevelopment**

**Board of Directors**

**Thursday, July 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 June 13, 2019 Meeting Minutes –

**Voice Vote**

1. Approval of June 13, 2019 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 (June) (*informational*)

**FINANCE PROGRAMS**

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

**BOND TRANSACTIONS**

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

**Final Approval Projects without Volume Cap Requests**

1. Worcester Polytechnic Institute (OA/FA) – (Worcester) – $198,000,000 – **Vote**
2. Dana-Farber Cancer Institute, Inc. (OA/FA) – (Boston) – $63,235,000 – **Vote**
3. Lesley University (Revised FA) – (Various) – $92,000,000 – **Vote**
4. CIL Realty of Massachusetts Incorporated (OA/FA) – (Various) – $28,450,000 – **Vote**
5. Boston Higashi School, Inc. (OA/FA) – (Randolph) – $9,350,000 – **Vote**
6. Cambridge Redevelopment Authority (OA/FA) – (Cambridge) – $7,000,000 – **Vote**
7. Riverbend School, Inc. (OA/FA) – (Natick) – $4,100,000 – **Vote**
8. Youth Service Managers, Inc. (OA/FA) – (Boxford) – $2,300,000 – **Vote**

**STANDING BOARD COMMITTEES**

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

* Report of July 9, 2019 Meeting
* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)
2. Approved Minutes of March 6, 2019 Emerging
Technology Fund Advisory Committee Meeting
(*informational)*
3. Seafood Revolving Loan Fund and Gloucester
Revolving Loan Fund (SRLF/GRLF) – Certification
for Seafood Revolving Loan Funds – **Vote**
4. Mass College Green LLC (Waltham) – Loan to
Finance Costs Associated with Implementing Specific
Energy Efficient Projects to Massachusetts Nonprofit
Institutions including Colleges and Universities –
General Fund Loan – **Vote**
* **Community Development**
1. Approved Minutes of October 16, 2018 and
February 12, 2019 Brownfields Advisory Group
Meetings (*informational*)
* **New Markets Tax Credits**
1. Approved Minutes of October 16, 2018 New Markets
Tax Credits (“NMTC”) Advisory Board Meeting
(*informational*)
2. 2018 Annual Report from the NMTC Advisory
Board (*informational*)

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

1. Minutes of June 11, 2019 Meeting
(*informational*)
2. Devens and Devens Environmental Updates
3. Devens – Approval for Award of Designer Services
Contract to Winter Street Architects, Inc. for
Feasibility Study and Design of Fire Station – **Vote**
4. 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 (CLF)