**MassDevelopment**

**Board of Directors**

**Thursday, August 8, 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 July 11, 2019 Meeting Minutes –
**Voice Vote**
2. Approval of July 11, 2019 Executive Session
Meeting Minutes – **Voice Vote**

**PRESIDENT / CEO REPORT**

* + Monthly Update

**GENERAL**

1. Transfer of $86,000,000 to Massachusetts Housing
Finance Agency – **Vote**

**STRATEGIC PLANNING**

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

**MARKETING / COMMUNICATIONS**

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

**FINANCE PROGRAMS**

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

**BOND TRANSACTIONS**

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

**Official Action Projects without Volume Cap Requests**

1. The Hospice of the Good Shepherd, Incorporated
(Newton) – $5,200,000 – **Vote**
2. Viability, Inc. (West Springfield) – $2,140,000 –
**Vote**

**Official Action Project with Volume Cap Request**

1. The Residences of South Brookline LLC
(Brookline) – $63,334,642 – **Vote**
* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Requests**

1. Street Retail, Inc. (Somerville) – $30,000,000 –
**Vote**
2. Friends of Excel Academy Charter Schools, Inc.
(OA/FA) – (Boston) – $12,000,000 – **Vote**
3. For Kids Only Afterschool, Incorporated
(Revised FA) – (Various) – $3,000,000 – **Vote**

**STANDING BOARD COMMITTEES**

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

1. Minutes of July 9, 2019 Meeting (*informational*)
* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)
2. DynamiCare Health, Inc. (Cambridge) – Emerging
Technology Fund Loan – **Vote**
* **Community Development**
1. Monthly Delegated Authority Report (*informational*)
2. Worcester Redevelopment Authority (Worcester) –
Former Wyman Gordon Site – Brownfields
Recoverable Grant and Priority Project Designation
– **Vote**

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

1. Devens and Devens Environmental Updates
2. Devens – Appointment of Jessica Strunkin as the
Agency Representative to the Devens Board of
Assessors – **Vote**
3. Devens – Discussion regarding Financing Plan for
Devens Water Treatment Facilities
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**

1. Devens – Sale of 45 Jackson Road and the
Optioning of an Additional Parcel to King Street
Properties Acquisitions LLC – **Vote** [*Slides shown,*

 *not distributed*]

1. Devens – Lease of Space in 100 Jackson Road to
Boston Technology Consultants Group, Inc. – **Vote**
2. Gloucester – Lease Extensions for Cape Seafoods
at Jodrey State Pier – **Vote**
3. Springfield – 1550 Main Street – Lease Extension
for Baystate Medical Center, Inc. – **Vote**
* Springfield – 8-12 Stearns Square – Discussion of
Potential Sale of Property
* Devens – Litigation Update