**MassDevelopment**

**Board of Directors**

**Thursday, October 11, 2018, 9:00 a.m.**

**MassDevelopment/Devens**

**33 Andrews Parkway, Devens, 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 September 13, 2018 Meeting Minutes –   
   **Voice Vote**

**PRESIDENT / CEO REPORT**

* + Devens Welcome

**GENERAL MATTERS**

1. Contract for Securities Market Data Reporting and   
   Analysis Software – **Vote**
2. DSCI/TPx Telephone Contract – Increase in   
   Spending Limit – **Vote**

**MARKETING / COMMUNICATIONS**

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

**BOND TRANSACTIONS**

1. Bond Detail Memorandum (*informational*)

* **Bonds: Official Action Approval**

**Official Action Project with Volume Cap Request**

1. Sirk Chestnut Square LLC (Lowell) – $6,616,300 –   
   **Vote**

* **Bonds: Final Approvals**

**Final Approvals without Volume Cap Requests**

1. Provident Commonwealth Education Resources II   
   Inc. (Dartmouth) – (OA/FA) –$136,000,000 – **Vote**
2. Linden Ponds, Inc. (Hingham) – (OA/FA) –   
   $117,245,000 – **Vote**
3. Trustees of Tufts College (Various) – (OA/FA) –  
   $34,000,000 – **Vote**
4. Conservatory Lab Charter School Foundation, Inc.   
   (Boston) – (OA/FA) –$22,300,000 – **Vote**

**Final Approval with Volume Cap Request**

1. MacArthur Terrace, LLC (Chicopee) – $15,000,000 – **Vote**

**STANDING BOARD COMMITTEES**

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

* Report of October 9, 2018 Meeting
* **Lending**

1. Monthly Delegated Authority Report for Loan   
   Approvals (*informational*)
2. Approved Minutes of July 25, 2017 Charter School   
   Advisory Board Meeting (*informational*)
3. Conservatory Lab Charter School Foundation, Inc.,   
   and CLCS Realty Corporation (Boston) – Charter   
   School Guarantee – **Vote**
4. Massachusetts Materials Technologies LLC   
   (Waltham) – Emerging Technology Fund II –   
   Working Capital Loan – **Vote**

* **Community Development**

1. Approved Minutes of April 19, 2018 Cultural   
   Facilities Fund Advisory Committee Meeting   
   (*informational*)
2. Request to Approve Cultural Facilities Fund –   
   Fall 2018 Guidelines – **Vote**
3. MassDevelopment/HEFA Trust – Community   
   Health Center Grants – Request to Approve Funds   
   for 2019 Round – **Vote**  [*Handout (revised vote)*]

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

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

**GENERAL (11:00 a.m.)**

* Open Meeting with Members of the Devens Community