**S P E C I A L M E E T I N G N O T I C E**

Entity: **Board of Directors of**

 **Massachusetts Development Finance Agency**

Date/Time: Wednesday, March 29, 2017, 9:00 a.m.

Location: Massachusetts Development Finance Agency

 99 High Street, 11th floor

 Boston, MA 02110

Anticipated topics:

**BOND TRANSACTIONS**

**Final Approval Projects without Volume Cap Request**

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

**NEW MARKETS TAX CREDITS (NMTC)**

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

**EXECUTIVE SESSION**

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