**Massachusetts Development Finance Agency
(“MassDevelopment”)**

**Board of Directors Meeting**

**Thursday, October 14, 2021, at 9:00 a.m.**

**Board Members (and Staff):**

JOIN ZOOM MEETING

<https://zoom.us/j/97218772853>

Meeting ID: 972 1877 2853

**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 9, 2021 Meeting Minutes –
**Roll Call Vote**

**PRESIDENT / CEO REPORT**

* + Monthly Update
1. New Employee Hires / Anniversaries

**BOND TRANSACTIONS**

1. Bond Detail Memorandum
* **Bonds: Official Action Approval**

**Official Action Project with State Volume Cap Request**

1. 50 Pleasant LLC (Brookline) – $40,305,000 – **Roll
Call Vote**
2. 2Life Development Inc. (Waltham) – $17,820,000
– **Roll Call Vote**
* **Bonds: Final Approvals**

**Final Approval Projects without State Volume Cap Requests**

1. Babson College (Wellesley) – (OA/FA) –
$70,350,000 – **Roll Call Vote**
2. Argosy Collegiate Charter School Foundation
Incorporated (Fall River) – (OA/FA) – $9,800,000 –
**Roll Call Vote**
3. Brockton Neighborhood Health Center, Inc. and
BNHC at Vicente’s Inc. (Brockton) – $5,700,000 –
**Roll Call Vote**

**Final Approval Projects with State Volume Cap Requests**

1. Putnam School Apartments LLC (Cambridge) –
$10,345,000 – **Roll Call Vote**

**STANDING BOARD COMMITTEES**

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

* Report of October 12, 2021 Meeting
1. Emerging Technology Fund – Revised and
Amended Guidelines – **Roll Call Vote** [*Further revised guidelines*

 *(Exhibit A) uploaded*]

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

* Report of October 12, 2021 Meeting
* **Community Development**
1. Community Investment – Cultural Facilities Fund –
Grant Round 14 – Grant Program Guidelines – **Roll
Call Vote** [*Revised memo uploaded*]
2. Community Investment – Cultural Facilities Fund –
Grant Round 13A – Grant Awards – **Roll Call Vote**
3. Community Investment – MassDevelopment/HEFA
Trust – Community Health Center Grant Program –
FY2022 Allocation of Funds – **Roll Call Vote**
4. Transformative Development Initiative – Transfer
of $750,000 to Massachusetts Housing Finance
Agency (“MassHousing”) for the Neighborhood
Hub Stabilization Program – **Roll Call Vote**
* **Real Estate and Devens**
1. Underutilized Properties Program – FY2022 Grant
Awards – **Roll Call Vote** [*Revised memo uploaded*]
2. Site Readiness Program – FY2022 Grant Awards –
**Roll Call Vote**

**INFORMATIONAL ITEMS / REPORTS / UPDATES**

1. Devens Updates
2. Community Investment – Approved Minutes of
April 14, 2021 Cultural Facilities Fund Advisory
Committee Meeting
3. Lending – Monthly Delegated Authority Report
for Loan Approvals
4. Media Report (September)

**MISCELLANEOUS**

(*reserved for matters the Chair did not reasonably anticipate at the time of posting)*

* Old Business
* New Business

**GENERAL (10:30 a.m.)**

* Open Meeting with Members of the Devens Community