**M E E T I N G N O T I C E**

Entity: **Board of Directors of**

**Massachusetts Development Finance Agency**

Date/Time: Thursday, December 9, 2021, 10:00 a.m.

Location: Pursuant to Section 20 of Chapter 20 of the Acts of 2021 Extending Certain COVID-19 Measures Adopted During the State of Emergency, this meeting of the Board of Directors of Massachusetts Development Finance Agency will be conducted through remote participation. Members of the public who wish to attend may do so using the information below:

Call In Number: 929-205-6099

Meeting ID: 972 1877 2853

Anticipated topics:

MINUTES

1. Approval of November 10, 2021 Meeting Minutes

PRESIDENT / CEO REPORT

* + Monthly Update

1. New Employee Hires / Anniversaries

BOND TRANSACTIONS

1. Bond Detail Memorandum

* Bonds: Official Action Approvals

Official Action Projects with State Volume Cap Requests

1. MHA Saltonstall, LLC (Medford) – $63,440,000
2. Constitution Inn LLC (Boston) – $26,000,000
3. TND 170 Cottage LLC (Chelsea) – $16,000,000

* Bonds: Final Approvals

Final Approval Projects without State Volume Cap Requests

1. Curry College (Milton) (OA/FA) – $78,000,000
2. Amego, Inc. (Various) (OA/FA) – $17,200,000
3. The Food Bank of Western Massachusetts, Inc. (Chicopee) – $9,500,000
4. Goddard/Homestead, Inc. (Worcester) (OA/FA) – $8,100,000
5. Gándara Mental Health Center, Inc. (Various) – $4,300,000

STANDING BOARD COMMITTEES

*Compensation Committee – Chair: M. Attia*

* Report of December 9, 2021 Meeting

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

* Report of December 7, 2021 Meeting
* Real Estate and Devens

1. Devens Electric Utility – Annual Authority Request to Purchase Electric Power
2. Devens – Approval of Devens Residential and Commercial Tax Rates for Fiscal Year 2022
3. North Regional Office Lease

* Community Development

1. Community Investment – Jackson Square Partners, LLC – Jackson Square Site III (25 Amory and 250 Centre Streets) – Priority Project Designation and Brownfields Remediation Grant Increase
2. Community Investment – Benjamin Franklin Institute of Technology – Brownfields Priority Project Designation and Forgivable Loan

QUARTERLY REPORTS

1. Community Development – Quarterly Community Development Division Update
   1. Guest Speaker(s) from Lowell Makes, Inc.
2. Devens Quarterly Update
   1. Guest Speaker from Commonwealth Fusion Systems LLC

INFORMATIONAL ITEMS

1. Lending – Monthly Delegated Authority Report for Loan Approvals
2. Media Report (November)

MISCELLANEOUS

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

* Old Business
* New Business