



**MASSACHUSETTS DEVELOPMENT FINANCE AGENCY
("MASSDEVELOPMENT")**

**Board of Directors Meeting
33 Andrews Parkway
Devens, MA
Thursday, October 12, 2023, at 10:00 a.m.**

OCTOBER UPDATED AGENDA

[Secretary's Note: This agenda includes walk-in items and any other changes that occurred at the Board meeting.]

MISSION MOMENT

- President/CEO's Monthly Update

STANDING BOARD COMMITTEES

The Committees did not meet in September.

CONSENT AGENDA

1. Approval of September 14, 2023 Board Meeting Minutes – **Voice Vote**
2. Approval of September 14, 2023 Executive Session Meeting Minutes – **Voice Vote**
3. Devens – Award of construction contract for the Patton Road/Bulge Road Reconstruction Project – **Vote**
4. Springfield – West Regional Office Lease – **Vote**
5. Community Development – Cultural Facilities Fund – Round 15A Grant Awards and Round 16 Guidelines – **Votes**

BOND TRANSACTIONS

6. Bond Detail Memorandum

○ **Bonds: Official Actions**

Official Action Project without State Volume Cap Requests

7. The Wheeler School (Seekonk) – \$10,650,000 – **Vote**

Official Action Projects with State Volume Cap Requests

8. RTH Trio LLC (Mission Hill, Boston) – \$39,500,000 – **Vote**
9. Twenty Charlesgate LLC (Boston) – \$27,060,000 – **Vote**
10. Thatcher House C2 LLC (Brockton) – \$17,500,000 – **Vote**

○ **Bonds: Final Approvals**

Final Approval Project without State Volume Cap Request

11. [OA/FA] Beth Israel Lahey Health, Inc. (various) – \$400,000,000 – **Vote**

RECUSAL: Yvonne Hao

Final Approval Projects with State Volume Cap Requests

12. River Senior Limited Partnership (Mattapan, Boston) – \$9,152,034 – **Vote**
13. 39 Merrimack Street Realty Trust and Helfrich Bros Boiler Works, Inc. (Lawrence) – \$6,320,000 – **Vote**

INFORMATIONAL

14. Finance & Accounting – Update on Bond Financing for the Devens Public Safety Building
15. Community Development – Cultural Facilities Fund – Approved Minutes from April 26, 2023 and May 2, 2023 Advisory Committee meetings
16. Lending – Monthly Delegated Authority Report for Loan Approvals
17. Media Report (September)

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