



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

**Board of Directors Meeting**  
*Hybrid / Remote & In-Person*

**99 High Street, 11<sup>th</sup> Floor  
Boston, MA 02110  
Thursday, July 11, 2024, at 10:00 a.m.**

<https://us06web.zoom.us/j/87614817966>

Meeting ID: 876 1481 7966

**UPDATED AGENDA**

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

**STANDING BOARD COMMITTEES**

- Real Estate Development & Operations Committee –  
Report of May 31 and July 9, 2024 meetings

**CONSENT AGENDA**

- General – Appointment of Bran Shim to Real Estate Development & Operations Committee – **Voice Vote**
1. Approval of June 13, 2024 Board meeting minutes – **Voice Vote**
  2. Finance & Accounting – Increase to software contract – **Vote**
  3. Community Development – Signing authority – **Vote**
  4. Community Development – Cultural Facilities Fund – Grant to The Marion Art Center – **Vote**
  5. Community Development – House Doctor contract with Andre Leroux – **Vote**

**BOND TRANSACTIONS**

6. Bond Detail Memorandum

○ **Bonds: Official Actions**

**Official Action Project without State Volume Cap Request**

7. Lowell Community Health Center, Inc. (Lowell) – \$12,437,164 – **Vote**

○ **Bonds: Final Approvals**

**Final Approval Project without State Volume Cap Request**

8. [OA/FA] Trustees of Phillips Academy (Andover) – \$94,897,746 – **Vote**

9. [OA/FA] Middlesex School (Concord) – \$47,000,000 – **Vote**

10. [OA/FA] Vinfen Corporation (various) – \$15,000,000– **Vote**

11. [OA/FA] Hampden Charter School of Science (various) – \$5,000,000 – **Vote**

12. [OA/FA] The Baseball, Inc. (Boston) – \$2,800,000 – **Vote**

**INFORMATIONAL**

13. Lending – Monthly Delegated Authority Report for loan approvals

14. Media Report (June)

**MISCELLANEOUS**

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

- Old business
- New business

**EXECUTIVE SESSION**

- Real Estate Pipeline discussion, including:
  - Joint Base Cape Cod
  - Lynn Garage
  - New Bedford State Pier
  - Boston Office Lease