



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

**Board of Directors Meeting
99 High Street, 11th Floor
Boston, MA 02110
Thursday, December 12, 2024, at 10:00 a.m.**

AGENDA

PRESIDENT/CEO REPORT

- Welcome Navjeet Bal

STANDING BOARD COMMITTEES

- Real Estate Development & Operations Committee – Report of December 10, 2024 meeting
- Audit & Administration Committee – Report of November 22, 2024 meeting

CONSENT AGENDA

1. Approval of November 14, 2024 Board Meeting Minutes – **Voice Vote**
2. Approval of November 22, 2024 Special Board Meeting Minutes – **Voice Vote**
3. Real Estate – USPS Lease – **Vote**
4. Real Estate – Office Lease at 33 Andrews Parkway– **Vote**

BOND TRANSACTIONS

5. Bond Detail Memorandum
- **Bonds: Official Actions**

Official Action Projects without State Volume Cap Requests

6. Plummer Youth Promise Inc. (Salem) –\$6,000,000 – **Vote**

7. Planning Office for Urban Affairs, Inc. (Boston) – \$5,700,000 – **Vote**

○ **Bonds: Final Approvals**

Final Approval Projects without State Volume Cap Requests

8. [OA/FA] UMass Memorial Health Care, Inc. (Various) – \$400,000,000 – **Vote**

9. [OA/FA] Lasell Village, Inc. (Newton) – \$150,000,000 – **Vote**

10. [OA/FA] Emerson Hospital (Concord) – \$49,500,000 – **Vote**

11. [OA/FA] Venture Community Services (Watertown) – \$5,000,000 – **Vote**

12. [OA/FA] German International School Boston, Inc. (Dudley) – \$8,000,000 – **Vote**

INFORMATIONAL

13. Lending– Delegated Authority Memo and Summary

14. Media Report (November)

STRATEGIC DISCUSSION

15. Discussion of the Mass Leads Act

MISCELLANEOUS

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

○ Old Business

○ New Business