

## **MEETING NOTICE**

Entity: **Board of Directors of  
Massachusetts Development Finance Agency**

Date/Time: Thursday, March 13, 2025, at 10:00 a.m.

Location: Massachusetts Development Finance Agency  
99 High Street, 11<sup>th</sup> floor Board Room  
Boston, MA 02110

In accordance with Chapter 2 of the Acts of 2023, this meeting of the Board of Directors of the Massachusetts Development Finance Agency will also be conducted through remote participation. Members of the public who would like to attend may do so using the information below:

Call In Number: 929-205-6099  
Meeting ID: 876 1481 7966

Anticipated topics:

### **STANDING BOARD COMMITTEES**

- Real Estate Development & Operations Committee – Report of March 11, 2025 meeting
- Origination & Credit Committee – Report of March 11, 2025 meeting

### **CONSENT AGENDA**

1. Approval of February 13, 2025 Board Meeting Minutes
2. Devens – Gas Rate Increase  
[Moore]
3. Finance – Enavate – Authorization to Increase Contract Amount
4. Lending - \$2,850,000 Tax Credit Bridge Loan to 200 Merrimack, LLC.
5. Lending – MDFA and MGCC combined revised Loan Policy and Risk Rating

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*Accessibility at Our Locations: If you need accommodation to participate in a MassDevelopment meeting, event, or program, please contact [board@massdevelopment.com](mailto:board@massdevelopment.com). Please request accommodations as soon as possible but no later than 48 hours before a scheduled event so that we may have adequate time to accommodate your needs.*

## **BOND TRANSACTIONS**

6. Bond Detail Memorandum

○ **Bonds: Official Actions and Final Approvals**

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

7. [OA/FA] Northeastern University (Boston) – \$650,000,000
8. [OA/FA] Lifespan of Massachusetts, Inc. (d/b/a Brown University Health of Massachusetts) (Various) - \$440,000,000
9. [OA/FA] Suffolk University (Boston) - \$165,000,000
10. [OA/FA] Wellesley College (Wellesley) - \$165,000,000
11. [OA/FA] Bentley University (Waltham) - \$90,000,000
12. [OA/FA] Franklin W. Olin College of Engineering, Inc (Needham) - \$75,000,000
13. [OA/FA] The Finishing Trades Institute of New England Trust (Lowell) - \$11,325,000

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

14. [OA/FA] WCG Homes LLC (Worcester) - \$21,400,000

## **INFORMATIONAL**

15. Lending– Delegated Authority Memo and Report
16. Lending – Summary of Former Mass Growth Capital Corporation Portfolio
17. Community Development – Brownfields Redevelopment Fund – Reopening Notice of Funding Availability (NOFA)
18. Media Report (February)

## **MISCELLANEOUS**

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

- Old Business
- New Business

## **STRATEGIC DISCUSSION**

19. “MassDevelopment 101” Presentation