



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

Board of Directors Meeting
Hybrid / Remote & In-Person

**99 High Street, 11th Floor
Boston, MA 02110
Thursday, June 13, 2024, at 10:30 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.]

GENERAL

1. Finance & Accounting – Agency FY2025 Operating and Capital Budget – **Voice Vote** *[presentation]*

STANDING BOARD COMMITTEES

- Audit & Administration Committee –
Report of May 14, 2024 meeting
- Origination & Credit Committee –
Report of June 11, 2024 meeting

CONSENT AGENDA

2. Approval of April 26, 2024 Board Meeting Minutes – **Voice Vote**
3. Approval of April 26, 2024 Executive Session Meeting Minutes – **Voice Vote**
4. Lending – 200 Merrimack LLC (Haverhill) – DFIF Guaranty – **Vote**
5. Community Development – Approval of House Doctor Contracts – **Vote**

6. Devens – Veolia Water Utility Operations and Maintenance Contract Extension – **Vote**
7. Devens – Sewer Utility FY2025 Rate Adjustment – **Vote**
8. Devens – Water Utility FY2025 Rate Adjustment – **Vote**
9. Devens – Extension of Paving Contract with P.J. Albert – **Vote**
10. Devens – Extension of Cleaning Contract with Transcend Associates – **Vote**
11. Devens – Fire Department – Increase in Ambulance Fees – **Vote**
12. Devens – Fire Department – Increase in Permit Fees – **Vote**

BOND TRANSACTIONS

13. Bond Detail Memorandum

○ **Bonds: Official Actions**

Official Action Projects without State Volume Cap Request

14. Old Dartmouth Historical Society (New Bedford) – \$25,000,000 – **Vote**
15. Falmouth Academy, Inc. (Falmouth) – \$2,000,000 – **Vote**

○ **Bonds: Final Approvals**

Final Approval Project without State Volume Cap Request

16. [OA/FA] President and Trustees of Williams College (Williamstown) – \$450,000,000 – **Vote**

RECUSAL: Y. Hao

17. [OA/FA] Tufts Medicine, Inc. (various) – \$150,000,000 – **Vote**

**RECUSAL: G. Campbell
B. Kavogian**

18. [OA/FA] Malden Catholic High School, Inc. (Malden) – \$37,000,000 – **Vote**
19. [OA/FA] The Brimmer and May School (Newton) – \$16,500,000 – **Vote**

20. [OA/FA] Community Alternative Residential Environments, Inc. (Bedford) – \$14,000,000 – **Vote**
21. [OA/FA] Lighthouse Personalized Education for Teens, Inc. (Holyoke) – \$2,500,000 – **Vote**
22. [OA/FA] Boys & Girls Club of Chicopee, Inc. (Chicopee) – \$1,700,000 – **Vote**

INFORMATIONAL

23. Community Development – Quarterly Report
24. Lending – Quarterly Portfolio Summary Review
25. Lending – Monthly Delegated Authority Report for Loan Approvals
26. Media Report (May)

MISCELLANEOUS

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

- Old Business
- New Business