**MassDevelopment**

**Board of Directors**

**Thursday, January 10, 2019, 10:00 a.m.**

**99 High Street, 11th Floor**

**Boston, MA**

**UPDATED AGENDA**

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

**MINUTES**

1. MassDevelopment December 13, 2018 Meeting –
**Voice Vote**

**PRESIDENT / CEO REPORT**

* Monthly Update

**STRATEGIC PLANNING**

1. MassDevelopment FY2019 Annual Business
Plan (*informational*)

**MARKETING/COMMUNICATIONS**

1. Media Report (December) (*informational)*

**FINANCE PROGRAMS**

* Updates from Chief Financial Officer and Executive
Vice President, Finance Programs

**BOND TRANSACTIONS**

1. Bond Detail Memorandum *(informational*)
* **Bonds: Official Action Approvals**

**Official Action Project without Volume Cap Request**

1. The Skating Club of Boston (Norwood) –
$25,000,000 – **Vote**
* **Bonds: Final Approvals**

**Final Approvals for Lease Financings**

1. Milford Regional Medical Center, Inc. (Various) –
(OA/FA) – $14,345,000 – **Vote**
2. New England Life Flight, Inc. (Various) – (OA/FA)
– $9,980,000 – **Vote**

**Final Approval Projects without Volume Cap Requests**

1. Wellforce Inc. (Various) – (OA/FA) – $451,000,000 – **Vote**
2. Partners HealthCare System, Inc. (Various) – $250,000,000 – **Vote**
3. Orchard Cove, Inc. (Canton) – (OA/FA) – $22,300,000 – **Vote**
4. St. John’s Preparatory School (Danvers) – (OA/FA) – $17,000,000 – **Vote**
5. The Learning Center for the Deaf, Inc. (Framingham) – (OA/FA) – $11,650,000 – **Vote**
6. Cradles to Crayons, Inc. (Newton) – (OA/FA) – $4,440,000 – **Vote**

**STANDING BOARD COMMITTEES**

***Origination & Credit Committee – Chair: J. Blake***

* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)

***Real Estate Development & Operations Committee: – Chair: B. Kavoogian***

* Report of January 8, 2019 Committee Meeting
1. Minutes of December 11, 2018 Meeting
(*informational*)
2. Devens and Devens Environmental Updates
(*informational)*
3. Statewide Real Estate Projects Updates

**MISCELLANEOUS**

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

* Old Business
* New Business

**EXECUTIVE SESSION**

1. Northampton – Village Hill – Sale of Five Single-
Family House Lots – **Vote**
* Litigation matter