**MassDevelopment**

**Board of Directors**

**Thursday, February 8, 2018, 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 at the Board meeting.*]

**MINUTES**

1. MassDevelopment December 14, 2017 Meeting
 – **Voice Vote**
2. Executive Session Minutes of December 14, 2017
Meeting – **Voice Vote**
3. Additional Executive Session Minutes of
November 30, 2017 Meeting – **Voice Vote**
4. Additional Executive Session Minutes of
November 9, 2017 Meeting – **Voice Vote**

**PRESIDENT / CEO REPORT**

* Monthly Update

**GENERAL MATTERS**

1. Appointment of Agency Secretary – **Vote**

**STRATEGIC PLANNING**

1. MassDevelopment FY2018 Strategic Themes and
Business Plan Goals (*informational*)

**MARKETING/COMMUNICATIONS**

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

**BOND TRANSACTIONS**

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

**Official Action Projects without Volume Cap Request**

1. KIPP Lynn Fund, Inc. (Lynn) – $26,200,000 – **Vote**

**Official Action Projects with Volume Cap Requests**

1. Lyman Terrace Phase II LLC (Holyoke) –
$18,306,000 – **Vote**
2. Michael E. Haynes Arms, LLC (Boston) –
$12,000,000 – **Vote**
3. Cabot Housing LLC (Beverly) – $8,200,000 – **Vote**
* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Requests**

1. Wellesley College (Wellesley) – (OA/FA) –
$110,000,000 – **Vote**
2. Emerson College (Boston) – (OA/FA) –
$25,000,000 – **Vote**
3. The ARC of Bristol County, Inc. (Attleboro) –
$2,210,000 – **Vote**

**Final Approval Projects with Volume Cap Request**

1. 61 Heath LLC (Boston) – $8,620,000 – **Vote**
2. Harbor Lafayette Homes Limited Partnership
(Salem) – $3,448,000 – **Vote**
3. Wayne at Bicknell, LLC (Boston) – (OA/FA) –
$800,000 – **Vote**

**ADVANCED MANUFACTURING FUTURES PROGRAM**

1. Grant to Berkshire Innovation Center, Inc. – **Vote** [***Larissa Matchek***]

**STANDING BOARD COMMITTEES**

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

***[Meeting Cancelled]***

* ~~Report of February 6, 2018 Meeting~~
* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)
2. MedMinder Systems, Inc. (Needham) – Approval of
Emerging Technology Fund II Working Capital
Loan – **Vote**
3. Lexvest Chapel, LLC (Pepperell) – General Fund
Loan – **Vote**
* **Community Development**
1. MassDevelopment / HEFA Trust – Community
Health Center Grants, 2018 Round – Grant Awards
– **Vote**

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

* Report of February 6, 2018 Meeting
1. Minutes of January 9, 2018 Meeting
(*informational*)
2. Devens and Devens Environmental Updates
(*informational)*
3. Devens – Acceptance of the Rights of Way for a
Portion of Jackson Road and a Portion of Chance
Street – **Vote**
4. Springfield – 1550 Main Street – Request to Award
General Contractor Bid for Window Wet-Seal Project
– **Vote**
5. Site Readiness Program – Approval of Fiscal Year
2018 Program Awards (excluding land acquisition
applications) – **Vote**
6. 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. Site Readiness Program – Approval of Fiscal Year
2018 Program Awards (land acquisition applications
only) – **Vote**
* Springfield – 1550 Main Street – General