**MassDevelopment**

**Board of Directors**

**Thursday, February 14, 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 January 10, 2019 Meeting –

**Voice Vote**

1. Executive Session Minutes of January 10, 2019

Meeting – **Voice Vote**

**PRESIDENT / CEO REPORT**

* Monthly Update

**GENERAL**

1. Finance Programs Update: FY2019 Finance
Programs Closed Transactions 1st & 2nd Quarters
2. Grant to Massachusetts Manufacturing Extension
Partnership, Inc. (MassMEP) – **Vote**
3. Extensions of Contracts for Technology
Partnership Group, Inc., and ADP, Inc. – **Votes**
4. CFO Update: Six-Month Agency Financial Update [*Powerpoint (shown)*]

**STRATEGIC PLANNING**

1. MassDevelopment FY2019 Annual Business Plan
(*informational*)
2. FY2019 Mid-Year Agency Performance Report

**MARKETING/COMMUNICATIONS**

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

**BOND TRANSACTIONS**

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

**Official Action Projects with Volume Cap Requests**

1. Roosevelt Towers Family LLC (Cambridge) – $25,600,000 – **Vote**
2. Peace Properties, Inc. (Boston) – $11,500,000 – **Vote**
* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Requests**

1. Vinfen Corporation (Revised FA) (Various) – $42,900,000 – **Vote**
2. The Skating Club of Boston (Norwood) – $25,000,000 – **Vote**
3. Governor Dummer Academy (Byfield) – (OA/FA) – $23,500,000 – **Vote**
4. Coastline Elderly Services, Inc. (New Bedford) – $5,030,000 – **Vote**
5. Hampden Charter School of Science West (West Springfield) – $4,350,000 – **Vote**

**STANDING BOARD COMMITTEES**

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

* Report of February 12, 2019 Meeting
* **Lending**
1. Monthly Delegated Authority Report for Loan

Approvals (*informational*)

1. First Light Diagnostics, Inc. (Chelmsford) –

Emerging Technology Fund II – Working Capital

Loan – **Vote**

1. Northgate Meadows, LLC (Leominster) – General

Fund – Construction to Permanent Real Estate

Loan – **Vote**

* **Community Development**
1. Brownfields Redevelopment Fund – Brownfields

Capital Budget Recoverable Grants – **Vote**

1. MassDevelopment HEFA Trust – Community

Health Center Grants, 2019 Round – Grant

Awards – **Vote**

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

* Report of February 12, 2019 Committee Meeting
1. Minutes of January 8, 2019 Meeting

(*informational*)

1. Devens and Devens Environmental Updates

(*informational)*

1. Site Readiness Program – Approval of FY19

Program Awards (excluding land acquisition

applications) – **Vote**

1. 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 FY19

Program Awards (land acquisition applications

only) – **Vote**

* Real Estate Discussion – **Vote** [*Handout (memo & vote)*]