**MassDevelopment**

**Board of Directors**

**Thursday, May 10, 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. Approval of April 12, 2018 Meeting Minutes –
**Voice Vote**
2. Approval of April 12, 2018 Executive Session
Meeting Minutes – **Voice Vote**

**PRESIDENT / CEO REPORT**

* + Monthly Update

**STRATEGIC PLANNING**

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

**MARKETING / COMMUNICATIONS**

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

**BOND TRANSACTIONS**

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

**Official Action Projects without Volume Cap Requests**

1. Way Finders, Inc. (Springfield) – $8,000,000 – **Vote**
2. Cooperative Production, Inc. (Various) – $1,800,000
 – **Vote**

**Official Action Project with Volume Cap Request**

1. BH Chestnut Crossing, LLC (Springfield) –
$8,736,000 – **Vote**
* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Requests**

1. CareGroup, Inc. (Various) – (OA/FA) –
$497,000,000 – **Vote**
2. Northeastern University (Boston) – (OA/FA) –
$68,000,000 – **Vote**
3. Western New England University (Springfield) –
$61,000,000 – **Vote**
4. Brandeis University (Waltham) – (OA/FA) –
$42,435,000 – **Vote**
5. Stonehill College, Inc. (Easton) – (OA/FA) –
$25,000,000 – **Vote**
6. American Youth Hostels-Boston Hostel, Inc.
(Boston) – (OA/FA) – $24,000,000 – **Vote**
7. Jewish Community Centers of Greater Boston, Inc.
(Newton) – $11,000,000 –**Vote**
8. Willow Hill School (Sudbury) – (OA/FA) –
$3,400,000 – **Vote**

**Final Approval with Volume Cap Request**

1. CJBW Stamp LLC (Greenfield) – $1,900,000 –
**Vote**

**STANDING BOARD COMMITTEES**

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

* Report of May 8, 2018 Meeting
1. Minutes of April 10, 2018 Committee Meeting
(*informational*)
* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)
2. Lionano Inc. (Woburn) – Approval of Emerging
Technology Fund II Loan – **Vote**
* **Community Development**
1. Approved Minutes of September 18, 2017 Cultural
Facilities Fund Advisory Committee Meeting
(*informational*)
2. Cultural Facilities Fund Grant Awards – Spring
2018 Round – **Vote**

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

* Report of May 8, 2018 Meeting
1. Minutes of April 10, 2018 Committee Meeting
(*informational*)
2. Devens and Devens Environmental Updates
(*informational*)
3. Site Readiness Program – Repayment Waiver for
Lawrence CommunityWorks – **Vote**
4. Statewide Real Estate Projects Updates
(*informational*)

**MISCELLANEOUS**

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

* Old Business
* New Business

**EXECUTIVE SESSION**

1. Holyoke – 335-337 Dwight Street – Purchase and
Disposition – **Vote** [*PowerPoint shown*

 *(not handed out)*]

1. Springfield – 8-12 Stearns Square – Status of
Lease Proposal