**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