**MassDevelopment**

**Board of Directors**

**Thursday, August 11, 2016, 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 July 14, 2016 Meeting – **Voice Vote**
2. Executive Session July 14, 2016 Meeting – **Voice Vote**

**PRESIDENT / CEO REPORT**

* Monthly Update

**GENERAL MATTERS**

None

**STRATEGIC PLANNING**

1. MassDevelopment FY2017 Strategic Themes and Business Plan Goals (*informational*)

**MARKETING/COMMUNICATIONS**

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

**BOND TRANSACTIONS**

1. Bond Detail Memorandum *(informational*)
2. Priority Matrix for Housing Preservation Transactions *(informational)*

* **Bonds: Official Action Approvals**

**Official Action Projects without Volume Cap Request**

None

**Official Action Projects with Volume Cap Request**

None

* **Bonds: Final Approvals**

**Final Approvals for Lease Financings**

None

**Final Approval Projects without Volume Cap Request**

1. Rashi School, Inc. (Dedham) – $14,500,000 – **Vote**
2. Perkins School for the Blind (Watertown) – (OA/FA) – $4,200,000 – **Vote**

**Final Approval Projects with Volume Cap Request**

None

**STANDING BOARD COMMITTEES**

***Manufacturing & Defense Sectors Committee – Chair: D. Kanin***

* Report of August 9, 2016 Meeting

1. Minutes of July 12, 2016 Meeting (*informational*)

***Origination & Credit Committee – Chair: G. Cohen***

* Report of August 9, 2016 Meeting

1. Minutes of July 12, 2016 Meeting (*informational*)

* **Lending**

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

*(revised spreadsheet)*]

1. Stergis Aluminum Products Corp. (Attleboro) – SRLF / General Fund Loan – **Vote**

* **Community Development**

1. Monthly Delegated Authority Report (*informational*)

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

* Report of August 9, 2016 Meeting

1. Minutes of July 12, 2016 Meeting (*informational*)
2. Devens and Devens Environmental Updates (*informational)*
3. Statewide Real Estate Projects Updates
4. Award of Real Estate Architecture Services House Doctor Contracts – **Vote**
5. Award of Real Estate Planning and Permitting Consultant Services House Doctor Contracts – **Vote** [*Handout (corrected*

*Related Parties Sheet)*]

1. Amendments of Real Estate TDI Consultants Contracts – **Vote**

**Executive Session**

* Purchase of 5 and 6 Necco Court and Related Open Space, Boston – Update