**Massachusetts Development Finance Agency**

**99 High Street, 11th Floor**

**Boston, MA**

**Board of Directors Meeting**

**Thursday, August 13, 2020, at 10:00 a.m.**

**Board Members (and Staff):**

JOIN ZOOM MEETING

<https://zoom.us/j/97218772853>

Meeting ID: 972 1877 2853

**UPDATED AGENDA**

[*Acting Chair: Jonathan Cosco*]

[*Secretary’s Note: This agenda includes walk-in items and any other changes that occurred at the Board meeting.*]

**MINUTES**

1. Approval of July 9, 2020 Meeting Minutes –
**Roll Call** **Vote**
2. Approval of July 9, 2020 Executive Session
Meeting Minutes – **Roll Call** **Vote**

**PRESIDENT / CEO REPORT**

* + Monthly Update

**STRATEGIC PLANNING**

1. MassDevelopment FY2021 Agency Business Plan [*Revised PowerPoint*]

**MARKETING / COMMUNICATIONS**

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

**FINANCE PROGRAMS**

* + Updates from the Executive Vice President, Finance
	Programs, and Chief Financial Officer

**BOND TRANSACTIONS**

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

**Official Action Project without Volume Cap Request**

1. Hampden Charter School of Science West – (West
Springfield) – $2,450,000 – **Roll Call** **Vote**

**Official Action Project with Volume Cap Request**

1. Community Eco Power, LLC (Various) –
$14,760,000 – **Roll Call** **Vote**
* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Requests**

1. Gordon College (Wenham) – $37,900,000 –
**Roll Call** **Vote**
2. Notre Dame Health Care Center, Inc. (Worcester) –
$35,000,000 – **Roll Call** **Vote**
3. Friends of Springfield Preparatory Charter School,
Inc. (Springfield) – $13,580,000 – **Roll Call Vote**
4. Animal Rescue League of Boston – (Dedham) –
$13,000,000 – (OA/FA) – **Roll Call Vote**

**Final Approval Project with Volume Cap Request**

1. Cabot Housing LLC (Beverly) – $10,500,000 –
**Roll Call** **Vote**

**STANDING BOARD COMMITTEES**

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

* Report of August 11, 2020 Meeting
1. Minutes of July 7, 2020 Meeting (*informational*)
* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)
2. Seafood Revolving Loan Fund and Gloucester
Revolving Loan Fund (SRLF/GRLF) – Certification
for Seafood Revolving Loan Funds – **Roll Call** **Vote**
3. CapeBuilt Pleasant Street LLC (Hyannis) – General
Fund Loan and Loan Guarantee – **Roll Call** **Vote**
4. Friends of Springfield Preparatory Charter School,
Inc. (Springfield) – Approval of Charter School
Guaranty – **Roll Call** **Vote**
* **Community Development**
1. Signing Authority for the Senior Vice President,
Predevelopment Finance – **Roll Call** **Vote**
2. Monthly Delegated Authority Report
(*informational*)
3. Approved Minutes of April 14, 2020 Brownfields
Advisory Group Meeting (*informational*)

# Transportation Infrastructure Enhancement Fund
(TIEF) – Approval of Grant Programs – **Roll Call**
**Vote** [*WALK-IN (Memo & Vote)*]

* **New Markets Tax Credits (“NMTC”)**
1. Approved Minutes of January 21, 2020 NMTC
Advisory Board Meeting (*informational*)

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

* Report of August 11, 2020 Meeting
1. Minutes of July 7, 2020 Meeting (*informational*)
2. Devens – Agreement for Wastewater Conveyance,
Treatment and Disposal Services with the Town of
Shirley – **Roll Call** **Vote**
3. Devens and Devens Environmental Updates

# Devens – Emergency Safety Regulation –
**Roll Call** **Vote** [*WALK-IN (Memo & 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**

* Devens – Litigation Update