**MassDevelopment**

**Board of Directors**

**Wednesday, September 7, 2016, 10:30 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 August 11, 2016 Meeting – **Voice Vote**
2. Executive Session August 11, 2016 Meeting – **Voice Vote**

**PRESIDENT / CEO REPORT**

* Monthly Update

**GENERAL MATTERS**

1. Appointment of Board Secretary – **Vote**
2. FY2016 Finance Programs Closed Projects Report *(informational)*

**STRATEGIC PLANNING**

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

**MARKETING/COMMUNICATIONS**

1. Media Report (August) (*informational)* [*Handout (Web*

 *Traffic Report)*]

**BOND TRANSACTIONS**

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

**Official Action Projects without Volume Cap Request**

1. Linden Ponds, Inc. (Hingham) – $37,020,000 – **Vote**

**Official Action Projects with Volume Cap Request**

None

* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Request**

1. President and Fellows of Harvard College (Various) – (OA/FA) – $2,000,000,000 – **Vote**
2. Emerson College (Boston) – (OA/FA) – $250,000,000 – **Vote**
3. Trustees of Boston University (Various) – (OA/FA) – $219,000,000 – **Vote**
4. Obligated Group affiliated with Berkshire Healthcare Systems, Inc. (Various) – (OA/FA) – $77,500,000 – **Vote**
5. The Sisters of Saint Ann d/b/a Anna Maria College (Paxton) – (OA/FA) – $25,000,000 – **Vote**
6. Shore Educational Collaborative (Chelsea) – $11,350,000 – **Vote**
7. Andover School of Montessori, Inc. (Andover) – (OA/FA) – $1,700,000 – **Vote**

**Final Approval Projects with Volume Cap Request**

None

**STANDING BOARD COMMITTEES**

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

* Report of September 6, 2016 Meeting [***Mr. Kanin***]
1. Minutes of August 9, 2016 Meeting (*informational*)
* **Advanced Manufacturing**
1. AMP it up! Grants – Approval of Fifth Round Solicitation – **Vote**
* **Defense Sector**
1. Approval of Contract with The Roosevelt Group – **Vote**

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

* Report of September 6, 2016 Meeting
1. Minutes of August 9, 2016 Meeting (*informational*)
* **Lending**
1. Monthly Delegated Authority Report for Loan Approvals (*informational*)
2. Ranor, Inc. (Westminster) – General Fund Loan – **Vote**
3. Lexington Medical, Inc. (Billerica) – ETF Loan – **Vote**
* **Community Development**
1. Monthly Delegated Authority Report (*informational*)
2. MassDevelopment/HEFA Trust: Community Health Center Grants – Funds for 2017 Round – **Vote**

# ***Walk-in***. Freedom House, Inc. (Dorchester) – Grant Amendment – **Vote** [*Handouts (Memo & Vote)*]

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

* Report of September 6, 2016 Meeting [***Mr. Kavoogian***]
1. Minutes of August 9, 2016 Meeting (*informational*)
2. Devens and Devens Environmental Updates (*informational)*
3. Statewide Real Estate Projects Updates
4. Award of Economic Development & Real Estate Consultant House Doctor Contracts – **Vote**
5. Devens – Approval of Contract Amendment for Roadway Resurfacing with P.J. Albert, Inc. – **Vote**
6. Devens – Approval of Contract for Power Contract Management Services with Energy New England – **Vote**

**Executive Session**

1. Purchase of 5 and 6 Necco Court and Related Open Space, Boston – Approval of Financing – **Vote**  [*Handouts (cash flow;*

 *sources & uses charts)*]

* Amendment of July 14, 2016 vote to authorize Agency to enter into MassWorks Grant Agreement for “up to $125,000,000” (from $120 million) – **Voice Vote**