**MassDevelopment**

**Board of Directors**

**Thursday, September 13, 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 that occurred at the Board meeting.*]

**MINUTES**

1. Approval of August 9, 2018 Meeting Minutes –
**Voice Vote**
2. Approval of August 9, 2018 Executive Session
Meeting Minutes – **Voice Vote**

**PRESIDENT / CEO REPORT**

* + Monthly Update

**GENERAL MATTERS**

1. Appointment of Agency Secretary – **Vote**

**MARKETING / COMMUNICATIONS**

1. Media Report (August) (*informational*)
2. Contract with KHJ Integrated Marketing, Inc., for
Professional Marketing Services – **Vote**

**BOND TRANSACTIONS**

* Overview of I-Cubed Program
1. Podium Developer LLC (Boston) – $30,000,000 –
**Vote**
2. Bond Detail Memorandum and Manufacturing
Bonds Delegated Authority Report (*informational*)
* **Bonds: Final Approvals**

**Final Approvals without Volume Cap Requests**

1. CIEE, Inc. (Boston) – (OA/FA) –$37,500,000 –
**Vote**
2. Conservation Law Foundation, Inc. (Boston) –
(OA/FA) – $4,500,000 – **Vote**
3. Cooperative Production, Inc. (Various) –
$3,104,000 – **Vote**

**Final Approvals with Volume Cap Requests**

1. O’Connor Senior Housing LLC (Boston) –
$11,264,377 – **Vote**
2. Patriot Armored Systems Holding, LLC (Lee) –
$3,500,000 – **Vote**
* **Bonds: Official Action Approval**

**Official Action Project with Volume Cap Request**

1. EAFD Brook Ave Developer LLC (Boston) –
$5,300,000 – **Vote**

**STANDING BOARD COMMITTEES**

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

*[Meeting Cancelled]*

* ~~Report of September 11, 2018 Meeting~~
1. Minutes of August 7, 2018 Meeting (*informational*)
* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)
2. New Garden Park, Inc. (Worcester) – CREM Loan
Modification – **Vote**
* **Community Development**
1. Approval of Collaborative Workspace Program
Grants – **Vote**

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

*[Meeting Cancelled]*

* ~~Report of September 11, 2018 Meeting~~
1. Minutes of August 7, 2018 Meeting (*informational*)
2. Devens and Devens Environmental Updates
(*informational*)
3. Site Readiness Guidelines and FY2019 Schedule –
**Vote** [*Handout: Guidelines*

 *(provided at meeting)*]

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