**MassDevelopment**

**Board of Directors**

**Thursday, December 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. MassDevelopment November 8, 2018 Meeting –
**Voice Vote**

**PRESIDENT / CEO REPORT**

* Monthly Update

**GENERAL MATTERS**

1. Interagency Agreement for the Selection of
Chapter 40B Land Value Appraisal Services – **Vote**

**STRATEGIC PLANNING**

1. MassDevelopment FY2019 Annual Business Plan
(*informational*)

**MARKETING/COMMUNICATIONS**

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

**BOND TRANSACTIONS**

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

**Official Action Projects with Volume Cap Requests**

1. Trinity Acquisitions LLC (Lawrence) –
$20,400,000 – **Vote**
2. Broadway Everett TND LLC (Everett) –
$6,600,000 – **Vote**
* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Requests**

1. Partners HealthCare System, Inc. (Various) –
$250,000,000 – **Vote** [***loss of quorum;***

 ***no vote taken***]

1. Brandeis University (Waltham) – (OA/FA) –
$175,000,000 – **Vote**
2. Suffolk University (Boston) – (OA/FA) –
$165,000,000 – **Votes**
3. Trinity Health Corporation (Various) –
$36,000,000 – **Vote**

**Final Approval Projects with Volume Cap Requests**

1. Talbot Commons I Limited Partnership (Boston) –
$10,165,755 – **Vote**
2. EAFD Brook Ave Developer LLC (Boston) –
$5,300,000 – **Vote**
3. Coppersmith Village Rental Limited Partnership
(Boston) – (OA/FA) – $400,000 – **Vote**

**STANDING BOARD COMMITTEES**

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

[*Meeting Canceled*]

1. Minutes of October 9, 2018 Meeting (*informational*)
* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)
2. Approved Minutes of June 6, 2018 Emerging
Technology Fund Advisory Committee Meeting
(*informational*)
3. Approved Minutes of September 5, 2018 Emerging
Technology Fund Advisory Committee Meeting
(*informational*)
4. Hutchens Holdings II, LLC (Fall River) –
Development Finance Insurance Fund (DFIF)
Loan Guarantee – **Vote**
5. Medumo, Inc. (Boston) – Emerging Technology
Fund II – Working Capital Loan – **Vote**
6. Leverage for Charter School Guarantee Program
Fund 4 – **Vote**
7. Emerging Technology Fund Presentation
* **Community Development**
1. Monthly Delegated Authority Report
(*informational*)

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

* Report of December 11, 2018 Committee Meeting
1. Devens and Devens Environmental Updates
(*informational)*
2. Devens – Approval of Devens Residential and
Commercial Tax Shift Factors for Fiscal Year
2019 – **Vote**
3. Devens – Request for Delegated Authority to
Execute Master Power Supply Agreement
Confirmations – **Vote**
4. Transformative Development Initiative (TDI)
Program and District Highlights and Updates,
including the Introduction of New Fellows
5. Statewide Real Estate Projects Updates

**MISCELLANEOUS**

(*reserved for matters the Chair did not reasonably anticipate at the time of posting)*

* Old Business
* New Business