**REVISED M E E T I N G N O T I C E**

Entity: **Board of Directors of**

 **Massachusetts Development Finance Agency**

Date/Time: **Thursday, January 16, 2020, 10:30 a.m.**

 [*Rescheduled from original date/time of January 9, 2020, at 10:00 a.m.*]

Location: Massachusetts Development Finance Agency

 99 High Street, 11th floor

 Boston, MA 02110

Anticipated topics:

MINUTES

1. Approval of December 12, 2019 Meeting Minutes

PRESIDENT / CEO REPORT

* + Monthly Update

GENERAL

2. Annual Approval and Confirmation of Agency Officers

3. Bond and Agency Counsel Services

STRATEGIC PLANNING

1. MassDevelopment FY2020 Annual Business Plan

MARKETING / COMMUNICATIONS

1. Media Report (December)

FINANCE PROGRAMS

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

BOND TRANSACTIONS

1. Bond Detail Memorandum
* Bonds: Official Action Approval

Official Action Projects without Volume Cap Requests

1. Cape Cod Pilgrim Memorial Association of Provincetown (Provincetown) – $5,500,000

Official Action Projects with Volume Cap Requests

1. Truman Apartments LLC (Cambridge) – $18,700,000
2. Putnam School Apartments LLC (Cambridge) – $10,345,000
* Bonds: Final Approvals

Final Approval Projects without Volume Cap Requests

1. Simmons University (Boston) – (OA/FA) – $133,000,000
2. Berklee College of Music, Inc. (Boston) – (OA/FA) – $83,525,000
3. The Trustees of Milton Academy (Milton) – (OA/FA) – $66,000,000
4. Collaborative for Regional Educational Services and Training (Methuen) – (OA/FA) – $17,000,000
5. Franciscan Hospital for Children, Inc. (Boston) – (OA/FA) –$13,350,000
6. Delta Projects, Inc. (Various) – (OA/FA) – $7,500,000
7. Centerboard, Inc. (Lynn) – (OA/FA) – $7,100,000
8. Montserrat College of Art, Inc. (Beverly) – (OA/FA) – $5,300,000

STANDING BOARD COMMITTEES

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

* Lending
1. Monthly Delegated Authority Report for Loan Approvals
2. Carter Street LLC (Chelsea) – Modification to existing Real Estate Loan
* Community Development
1. Monthly Delegated Authority Report

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

1. Approval of Transformative Development Initiative (TDI) Creative Catalyst Grant Awards
2. Devens and Devens Environmental Updates
3. 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