**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, March 11, 2021, 10:00 a.m.

Location: Pursuant to Governor Baker’s Order, dated March 12, 2020, suspending certain provisions of the Open Meeting Law, and subsequent declarations, this meeting of the Board of Directors of Massachusetts Development Finance Agency will be conducted through remote participation. Members of the public who wish to attend may do so using the information below:

 Call In Number: 929-205-6099

 Meeting ID: 972 1877 2853

Anticipated topics:

MINUTES

1. Approval of February 11, 2021 Meeting Minutes
2. Approval of February 11, 2021 Executive Session Meeting Minutes

PRESIDENT/CEO REPORT

* + Monthly Update
	+ Employee Introduction

GENERAL

1. Ratification of Board Committee Appointments

MARKETING / COMMUNICATIONS

1. Media Report (February)

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 Project without Volume Cap Request

1. Hockomock Young Men’s Christian Association, Inc. (Various) – $10,500,000

Official Action Project with Volume Cap Request

1. 120 Washington 4 LLC (Worcester) – $11,500,000
* Bonds: Final Approvals

Final Approval Projects without Volume Cap Requests

1. Lasell University (Newton) – (OA/FA) – $70,000,000
2. South Shore Hospital, Inc. (Weymouth) – (OA/FA) – $50,000,000
3. CIL Realty of Massachusetts Incorporated (Various) – (OA/FA) – $35,000,000
4. Glenmeadow, Inc. (Longmeadow) – $8,000,000

Final Approval Project with Volume Cap Request

1. New 125 Amory Street LLC (Boston) – (OA/FA) – $750,000

STANDING BOARD COMMITTEES

 *Compensation Committee – Chair: M. Attia*

* Report of March 11, 2021 Meeting
1. Minutes of February 11, 2021 Meeting

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

* Report of March 9, 2021 Meeting
1. Minutes of February 9, 2021 Meeting
* Lending
1. Monthly Delegated Authority Report for Loan Approvals
* Community Development
1. Monthly Delegated Authority Report

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

* Report of March 9, 2021 Meeting
1. Minutes of February 9, 2021 Meeting
2. Transformative Development Initiative (TDI) – Creative Catalyst Round 2 Grant Awards
3. Devens Updates
4. Statewide Real Estate Projects Updates

STRATEGIC PLANNING

* Strategy Session with Members of the Board of Directors
	+ Phase I – State of the Agency Strengths, Weaknesses, Opportunities & Threats

MISCELLANEOUS

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

* Old Business
* New Business

EXECUTIVE SESSION

1. Devens – 16 Bulge Road – Proposed Land Sale
* Emerging Technology Fund Investment Discussion