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

Entity: **Board of Directors of**

**Massachusetts Development Finance Agency**

**and**

**MassDevelopment/HEFA Trust**

Date/Time: Thursday, March 12, 2020, 10:00 a.m.

Location: Massachusetts Development Finance Agency

99 High Street, 11th floor

Boston, MA 02110

Anticipated topics:

MINUTES

1. Approval of February 13, 2020 Meeting Minutes
2. Approval of February 13, 2020 Executive Session Meeting Minutes

PRESIDENT / CEO REPORT

* + Monthly Update

STRATEGIC PLANNING

1. FY2020 Annual Business Plan

MARKETING / COMMUNICATIONS

1. Media Report (February)

FINANCE PROGRAMS

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

1. Fiscal Year 2020 Closed Finance Programs Transactions 1st & 2nd Quarters

BOND TRANSACTIONS

1. Bond Detail Memorandum and Manufacturing Delegated Authority Report

* Bonds: Official Action Approval

Official Action Projects without Volume Cap Requests

1. Bard College (Great Barrington) – $14,310,000
2. Greenfield Center School, Inc. (Greenfield) – $6,250,000
3. Visiting Nurse Foundation, Inc. (Somerville) – $3,600,000

Official Action Projects with Volume Cap Requests

1. BC Baystate Place LLC ( Springfield) – $29,407,497
2. Harrison Affordable LLC (Boston) – $22,594,488

* Bonds: Final Approvals

Final Approval Projects without Volume Cap Requests

1. Dean College (Franklin) – (OA/FA) – $54,100,000
2. Friends of Baystate Academy Charter Public School, Inc. (Springfield) –$6,800,000
3. Cape Cod Pilgrim Memorial Association of Provincetown (Provincetown) –$4,500,000
4. Harbor Health Services, Inc. (Dennis) – $2,000,000

Final Approval Projects with Volume Cap Requests

1. Dudley Terrace Apartments LLC (Boston) – $8,260,000
2. Alloy LLC / VCA, Inc. (Northampton) – (OA/FA) – $2,100,000
3. Wayne at Schuyler LLC (Boston) – (OA/FA) – $1,363,649

STANDING BOARD COMMITTEES

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

1. Minutes of February 11, 2020 Meeting

* Lending

1. Monthly Delegated Authority Report for Loan Approvals
2. Dive Technologies Inc. (Quincy) – Working Capital Term Loan – Emerging Technology Fund

* Community Development

1. MassDevelopment/HEFA Trust – FY2020 Community Health Center Grant Awards

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

1. Minutes of February 11, 2020 Meeting
2. Commonwealth Places Program – FY2020 Grant Awards
3. Devens – Hospital Road Improvements Project
4. Belchertown – Phase VI Demolition at Carriage Grove
5. Devens and Devens Environmental Updates
6. 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