**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, April 9, 2020, 10:00 a.m.

Location: Pursuant to Governor Baker’s Order dated March 12, 2020, suspending certain provisions of the Open Meeting Law, this meeting of the Massachusetts Development Finance Agency’s Board of Directors will be conducted through remote participation. Members of the public wishing to attend may do so by calling the number below and using the access code provided:

Phone Number: 415-655-0060

Access Code: 708-474-895

Anticipated topics:

MINUTES

1. Approval of March 12, 2020 Meeting Minutes
2. Approval of March 25, 2020 Special Meeting Minutes

PRESIDENT / CEO REPORT

* + Monthly Update

STRATEGIC PLANNING

1. MassDevelopment FY2020 Annual Business Plan

MARKETING / COMMUNICATIONS

1. Media Report (March)

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 with Volume Cap Requests

1. Salem Heights II Preservation Associates Limited Partnership (Salem) – $40,067,426

* Bonds: Final Approvals

Final Approval Projects without Volume Cap Requests

1. Northeastern University (Various) – (OA/FA) – $458,000,000
2. President and Fellows of Harvard College (Various) – (OA/FA) – $450,000,000
3. Wellforce Inc. (Various) – (OA/FA) –$300,000,000
4. Wentworth Institute of Technology, Inc. (Boston) – (OA/FA) – $86,000,000
5. Wheaton College (Norton) – (OA/FA) – $44,100,000
6. Xaverian Brothers High School, Inc. (Westwood) – (OA/FA) – $40,000,000
7. The Trustees of Mount Holyoke College (South Hadley) – (OA/FA) – $38,000,000
8. The Tabor Academy (Marion) – (OA/FA) – $28,000,000
9. South Middlesex Non-Profit Housing Corporation and South Middlesex Opportunity Council, Inc. (Various) – (OA/FA) – $22,000,000
10. Covenant Health, Inc. (Various) – $20,365,000
11. Collaborative for Regional Educational Services and Training (CREST) (Andover) – (Revised OA/FA) – $17,000,000
12. Stanley Street Treatment and Resources, Inc. (Fall River) – $14,576,600
13. Becker College (Various) – (OA/FA) – $11,200,000
14. Greenfield Center School, Inc. (Greenfield) – $8,250,000
15. Visiting Nurse Foundation, Inc. (Somerville) – $3,600,000
16. Greater Lowell Family Y.M.C.A. (Lowell) – (OA/FA) – $2,352,000
17. Harbor Health Services, Inc. (Dennis) – $2,000,000
18. Lowell Makes, Inc. (Lowell) – (OA/FA) – $1,485,000

Final Approval Projects with Volume Cap Requests

1. Bersani Circle LLC (Quincy) – (Revised FA) – $6,400,000
2. Cox Engineering Company and Great Pond Land Partnership LLC (Randolph) – $4,000,000

STANDING BOARD COMMITTEES

*Audit & Administration Committee – Chair: M. Attia*

* Report of April 9, 2020 Meeting

1. Minutes of November 14, 2019 Meeting

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

1. Minutes of March 10, 2020 Meeting

* Lending

1. Monthly Delegated Authority Report for Loan Approvals
2. Approved Minutes of September 4, 2019 Emerging Technology Fund Advisory Committee Meeting

* Community Development

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

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

1. Minutes of March 10, 2020 Meeting
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