**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, April 11, 2019, 10:00 a.m.

Location: Massachusetts Development Finance Agency

99 High Street, 11th floor

Boston, MA 02110

Anticipated topics:

**Minutes**

1. Approval of March 14, 2019 Meeting Minutes
2. Approval of March 14, 2019 Executive Session Meeting Minutes

**PRESIDENT / CEO REPORT**

* + Monthly Update

**STRATEGIC PLANNING**

1. MassDevelopment FY2019 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 Approvals**

**Final Approvals without Volume Cap Requests**

1. Atrius Health, Inc. (OA/FA) – (Various) – $200,000,000
2. William B. Rice Eventide Home, Inc. (OA/FA) – (South Weymouth) – $66,000,000
3. The Trustees of the Cushing Academy (OA/FA) – (Ashburnham) – $20,500,000
4. The Bancroft School (OA/FA) – (Worcester) – $12,000,000
5. Youth Opportunities Upheld, Inc. (OA/FA) – (Various) – $6,000,000
6. Clear Path for Veterans New England, Inc. (OA/FA) – (Devens) – $1,545,000

**STANDING BOARD COMMITTEES**

***Audit & Administration Committee – Chair: TBD***

* Report of April 11, 2019 Meeting

1. Minutes of November 8, 2018

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

* Report of April 9, 2019 Meeting

1. Minutes of March 12, 2019 Meeting

* **Lending**

1. Monthly Delegated Authority Report for Loan Approvals
2. Approved Minutes of December 5, 2018 Emerging Technology Fund Advisory Committee Meeting
3. Wamsutta II, LLC (New Bedford) – Commercial Real Estate Loan – General Fund

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

1. Minutes of March 12, 2019 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**

* Litigation Update