**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, June 13, 2019, 10:00 a.m.

Location: Massachusetts Development Finance Agency

99 High Street, 11th floor

Boston, MA 02110

Anticipated topics:

MINUTES

1. Approval of May 9, 2019 Meeting Minutes
2. Approval of May 9, 2019 Executive Session Meeting Minutes

PRESIDENT / CEO REPORT

* + Monthly Update

STRATEGIC PLANNING / BUDGET

1. MassDevelopment FY2020 Agency Business Plan
2. MassDevelopment FY2020 Agency Operating and Capital Budget

MARKETING / COMMUNICATIONS

1. Media Report (May)

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. Friends of Martin Luther King, Jr. Charter School of Excellence, Inc. (Springfield) – $5,055,000

Official Action Projects with Volume Cap Requests

1. Carol-Hano LLC (Boston) – $12,600,000

* Bonds: Final Approvals

Final Approval Projects without Volume Cap Requests

1. Beth Israel Lahey Health, Inc. (OA/FA) – (Various) – $225,000,000
2. Trustees of Boston University (OA/FA) – (Various) – $100,000,000
3. Lesley University (OA/FA) – (Various) – $62,000,000
4. The Beaver Country Day School, Inc. (OA/FA) – (Brookline) – $7,000,000
5. For Kids Only Afterschool, Incorporated (OA/FA) – (Various) – $3,744,000
6. Sunshine Village, Inc. – (Agawam) – $1,220,000

Final Approval Projects with Volume Cap Requests

1. Hearth Four Corners, LLC (Boston) – $10,000,000

STANDING BOARD COMMITTEES

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

1. Minutes of May 7, 2019 Meeting

* Lending

1. Monthly Delegated Authority Report for Loan Approvals

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

* Report of June 11, 2019 Meeting

1. Minutes of May 7, 2019 Meeting
2. Devens and Devens Environmental Updates
3. Devens – FY2020 Electric Rate Adjustment
4. Devens – FY2020 Water Rate Adjustment
5. Devens – FY 2020 Sewer Rate Adjustment
6. Devens – Amendment of Contract with Weston & Sampson Engineers, Inc. for Water and Wastewater Engineering Services
7. Devens – Electric Operation and Maintenance Contract Authorization
8. New Bedford State Pier – Commitment of Capital Funds from the State Pier Capital Fund Account for Repairs
9. Award of Designer Selection Board Architectural Consultants as House Doctor
10. 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

1. Devens – Sale of 63 Hospital Road, Lot 5

* Litigation Update