**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, July 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, and subsequent declarations, 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 using the information below:

 Call In Number: 929-205-6099

 Meeting ID: 950 5651 3148

Anticipated topics:

MINUTES

1. Approval of June 11, 2020 Meeting Minutes
2. Approval of June 11, 2020 Executive Session Meeting Minutes

PRESIDENT / CEO REPORT

* + Monthly Update

GENERAL

1. MassDevelopment Board Committees and Members

MARKETING / COMMUNICATIONS

1. Media Report (June)

FINANCE PROGRAMS

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

BOND TRANSACTIONS

1. Bond Detail Memorandum
* Bonds: Official Action Approvals

Official Action Projects without Volume Cap Requests

1. Friends of Springfield Preparatory Charter School, Inc. – (Springfield) – $13,580,000
2. The Somerville Community Corporation, Inc. (Somerville) – $11,444,274

Official Action Projects with Volume Cap Requests

1. Caleb Mohawk Limited Partnership (North Adams) – $12,486,312
2. NHS Copley Gardens LLC (Rockland) – $7,500,000
* Bonds: Final Approvals

Final Approval Projects without Volume Cap Requests

1. Milford Regional Medical Center, Inc. (Revised OA/FA) – (Various) – $67,000,000
2. Doctor Franklin Perkins School (OA/FA) – (Lancaster) – $21,580,000
3. Malden Catholic High School, Inc. (OA/FA) – (Malden) – $16,500,000
4. Old Sturbridge, Inc. (OA/FA) – (Sturbridge) – $8,500,000

Final Approval Projects with Volume Cap Requests

1. Broadway Everett TND LLC (Everett) – $9,143,000)
2. 41 N. Margin Senior Apartments LLC (Boston) – $6,400,000

STANDING BOARD COMMITTEES

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

* Report of July 9, 2020 Meeting
1. Minutes of April 9, 2020 Meeting

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

* Report of July 7, 2020 Meeting
1. Minutes of June 9, 2020 Meeting
* Lending
1. Monthly Delegated Authority Report for Loan Approvals
2. Approved Minutes of March 4, 2020 Emerging Technology Fund Advisory Committee Meeting
3. ARC Realty Management LLC (Lynn) – (i) Re-approval of Construction to Permanent Real Estate Loan (co-lender NewburyPort Bank), (ii) Bridge Loan – (both General Fund); and (iii) Brownfields Remediation Loan
4. Intigua, Inc. d/b/a JetPatch (Boston) – Working Capital Loan – Emerging Technology Fund
5. New Garden Park, Inc. (Worcester) – Request to Increase Real Estate Loan (participating with Fidelity Bank) – General Fund

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

* Report of July 7, 2020 Meeting
1. Minutes of June 9, 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

1. Devens – Emerson Green – Amendment to Land Disposition Agreement
* Devens – Litigation Update