**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, September 10, 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: 972 1877 2853

Anticipated topics:

MINUTES

1. August 13, 2020 Meeting Minutes
2. August 13, 2020 Executive Session Meeting Minutes

PRESIDENT / CEO REPORT

* + Monthly Update

STRATEGIC PLANNING

1. MassDevelopment FY2021 Agency Business Plan

MARKETING / COMMUNICATIONS

1. Media Report (August)

FINANCE PROGRAMS

1. Fiscal Year 2020 Closed Finance Programs Transactions 3rd & 4th Quarters
	* Updates from the Executive Vice President, Finance Programs and Chief Financial Officer

BOND TRANSACTIONS

1. Bond Detail Memorandum
* Bonds: Official Action Approvals

Official Action Projects without Volume Cap Requests

1. Equitable School Revolving Fund, LLC – (New Bedford) – $24,960,000
2. Greater Lawrence Community Action Council, Inc. – (Various) – $8,000,000
* Bonds: Final Approvals

Final Approval Projects without Volume Cap Requests

1. Special Obligation Bonds (Commonwealth Contract Assistance) (OA/FA) – $54,000,000
	* 1. Fifty Northern Avenue LLC / Eleven Fan Pier Boulevard LLC (Boston)
		2. Street Retail, Inc. (Somerville)
		3. NEDRA CHS LLC (Newton)
2. The Brimmer and May School (OA/FA) – (Various) – $17,000,000
3. Boston Collegiate Charter School Foundation, Inc. (Boston) – $12,750,000
4. The Somerville Community Corporation, Inc. (Somerville) – $11,444,274

STANDING BOARD COMMITTEES

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

* Report of September 8, 2020 Meeting
1. Minutes of August 11, 2020 Meeting
* Lending
1. Monthly Delegated Authority Report for Loan Approvals
2. Methuen Street Realty LLC (Lawrence) – Real Estate Loan Renewal – General Fund

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

* Report of September 8, 2020 Meeting
1. Minutes of August 11, 2020 Meeting
2. Transformative Development Initiative (TDI) – Program and Funding per District – Round 2 of TDI Local Emergency Grants for Small Businesses
3. Devens – Purchase of Hydroelectric Power Produced by FirstLight Power Management, LLC / Cabot Station / Turners Falls Hydroelectric Power Plants
4. Devens and Devens Environmental Updates
5. 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