**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, December 13, 2018, 10:00 a.m.

Location: Massachusetts Development Finance Agency

 99 High Street, 11th floor

 Boston, MA 02110

Anticipated topics:

**MINUTES**

1. MassDevelopment November 8, 2018 Meeting

**PRESIDENT / CEO REPORT**

* Monthly Update

**GENERAL MATTERS**

1. Interagency Agreement for the Selection of Chapter 40B Land Value Appraisal Services

**STRATEGIC PLANNING**

1. MassDevelopment FY2019 Annual Business Plan

**MARKETING/COMMUNICATIONS**

1. Media Report (November)

**BOND TRANSACTIONS**

* Finance Programs Update
1. Bond Detail Memorandum
* **Bonds: Official Action Approvals**

**Official Action Projects with Volume Cap Requests**

1. Trinity Acquisitions LLC (Lawrence) – $20,400,000
2. Broadway Everett TND LLC (Everett) – $6,600,000
* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Requests**

1. Partners HealthCare System, Inc. (Various) – $250,000,000
2. Brandeis University (Waltham) – (OA/FA) – $175,000,000
3. Suffolk University (Boston) – (OA/FA) – $165,000,000
4. Trinity Health Corporation (Various) – $36,000,000

**Final Approval Projects with Volume Cap Requests**

1. Talbot Commons I Limited Partnership (Boston) – $10,165,755
2. EAFD Brook Ave Developer LLC (Boston) – $5,300,000
3. Coppersmith Village Rental Limited Partnership (Boston) – (OA/FA) – $400,000

**STANDING BOARD COMMITTEES**

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

1. Minutes of October 9, 2018 Meeting
* **Lending**
1. Monthly Delegated Authority Report for Loan Approvals
2. Approved Minutes of June 6, 2018 Emerging Technology Fund Advisory Committee Meeting
3. Approved Minutes of September 5, 2018 Emerging Technology Fund Advisory Committee Meeting
4. Hutchens Holding II, LLC (Fall River) – Development Finance Insurance Fund (DFIF) Loan Guarantee
5. Medumo, Inc. (Boston) – Emerging Technology Fund II – Working Capital Loan
6. Leverage for Charter School Guarantee Program Fund 4
7. Emerging Technology Fund Presentation
* **Community Development**
1. Monthly Delegated Authority Report

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

* Report of December 11, 2018 Committee Meeting
1. Devens and Devens Environmental Updates
2. Devens – Approval of Devens Residential and Commercial Tax Shift Factors for Fiscal Year 2019
3. Devens – Request for Delegated Authority to Execute Master Power Supply Agreement Confirmations
4. Transformative Development Initiative (TDI) Program and District Highlights and Updates, including the Introduction of New Fellows
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