



**MASSACHUSETTS DEVELOPMENT FINANCE AGENCY  
("MASSDEVELOPMENT")**

**Board of Directors Meeting  
99 High Street, 11<sup>th</sup> Floor  
Boston, MA 02110  
Thursday, November 9, 2023, at 10:00 a.m.**

**UPDATED AGENDA**

*[Secretary's Note: This agenda includes walk-in items and any other changes that occurred at the Board meeting.]*

**MISSION MOMENT**

- President/CEO's Monthly Update
- Guest Speaker(s)

*[Guest(s) from TD/MDC:  
Louis Ricciardi, President  
Victor Santos, VP, Treasurer  
Dick Shafer, Project Manager]  
[Presentation(s)]*

**STANDING BOARD COMMITTEES**

- Real Estate Development & Operations Committee – Report of November 7, 2023 meeting
- Audit & Administration Committee – Report of November 9, 2023 meeting

**CONSENT AGENDA**

1. Approval of October 12, 2023 Board Meeting Minutes – **Voice Vote**
2. Devens – Master Power Supply Agreements – Delegated Authority to Execute Transaction Confirmations – **Vote**
3. Devens – Hospital Road Substation Switchgear Purchase – **Vote**
4. Devens – Reappointment of David Abdo to Devens Board of Assessors – **Vote**

5. Real Estate – Renewal of Smartsheet Advance Contract – **Vote**

### **BOND TRANSACTIONS**

6. Bond Detail Memorandum
- o **Bonds: Final Approvals**

#### **Final Approval Projects without State Volume Cap Requests**

7. [OA/FA] Mass General Brigham Incorporated (various) – \$1,300,000,000 – **Vote**

#### **RECUSAL: Brian Kavoogian**

- ~~8. [OA/FA] Grove Street Senior Living (Worcester) – \$100,000,000 – **Vote**~~ *PULLED from Agenda*
9. The Wheeler School (Seekonk) – \$11,000,000 – **Vote**
10. North Suffolk Community Services, Inc. (various) – \$10,000,000 – **Vote**

### **INFORMATIONAL**

11. Finance & Accounting – 1<sup>st</sup> Quarter Financials Update
12. Lending – Monthly Delegated Authority Report for Loan Approvals
13. Lending – Summary Portfolio Report
14. Media Report (October)

### **EXECUTIVE SESSION**

15. Tax Increment Financing Policy (“TIF”) Discussion

### **STRATEGIC DISCUSSION**

- General Fund *[Handouts]*

**MISCELLANEOUS**

*(reserved for matters the Chair did not reasonably anticipate at the time of posting)*

- Old Business
- New Business