**MassDevelopment**

**Board of Directors**

**Thursday, January 16, 2020, at 10:30 a.m.**

**99 High Street, 11th Floor**

**Boston, MA**

**UPDATED AGENDA**

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

**MINUTES**

1. Approval of December 12, 2019 Meeting Minutes –
**Voice Vote**

**PRESIDENT / CEO REPORT**

* + Monthly Update

**GENERAL**

2. Annual Approval and Confirmation of Agency
Officers – **Vote**

3. Bond and Agency Counsel Services (*informational)*

**STRATEGIC PLANNING**

1. MassDevelopment FY2020 Annual Business Plan
(*informational*)

**MARKETING / COMMUNICATIONS**

1. Media Report (December) (*informational*)

**FINANCE PROGRAMS**

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

**BOND TRANSACTIONS**

1. Bond Detail Memorandum (*informational*)
* **Bonds: Official Action Approval**

**Official Action Projects without Volume Cap Requests**

1. Cape Cod Pilgrim Memorial Association of
Provincetown (Provincetown) – $5,500,000 – **Vote**

**Official Action Projects with Volume Cap Requests**

1. Truman Apartments LLC (Cambridge) –
$18,700,000 – **Vote**
2. Putnam School Apartments LLC (Cambridge) –
$10,345,000 – **Vote**
* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Requests**

1. Simmons University (Boston) – (OA/FA) –
$133,000,000 – **Vote**
2. Berklee College of Music, Inc. (Boston) – (OA/FA)
– $83,525,000 – **Vote**
3. The Trustees of Milton Academy (Milton) –
(OA/FA) – $66,000,000 – **Vote**
4. Collaborative for Regional Educational Services
and Training (Methuen) – (OA/FA) – $17,000,000
– **Vote**
5. Franciscan Hospital for Children, Inc. (Boston) –
(OA/FA) –$13,350,000 – **Vote**
6. Delta Projects, Inc. (Various) – (OA/FA) –
$7,500,000 – **Vote**
7. Centerboard, Inc. (Lynn) – (OA/FA) – $7,150,000
– **Vote**
8. Montserrat College of Art, Inc. (Beverly) – (OA/FA)
– $5,300,000 – **Vote**

**STANDING BOARD COMMITTEES**

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

 [*No meeting scheduled*]

* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)
2. Carter Street LLC (Chelsea) – Modification to
Existing Real Estate Loan – **Vote**
* **Community Development**
1. Monthly Delegated Authority Report (*informational*)

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

 [*No meeting scheduled*]

1. Transformative Development Initiative (TDI) –
Creative Catalyst Grant Awards – **Vote**
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**

* Devens – Litigation Update