**MassDevelopment Board of Directors**

**Thursday, August 13, 2015, 10:00 a.m.**

**99 High Street, 11th Floor**

**Boston, MA**

**UPDATED AGENDA**

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

**MINUTES**

1. MassDevelopment July 9, 2015 Meeting – **Voice Vote**
2. MassDevelopment Executive Session July 9, 2015 Meeting – **Voice Vote**

**PRESIDENT / CEO REPORT**

* Monthly Update

**GENERAL MATTERS**

1. Extension of Contract with Bloomberg L.P. – **Vote**

[*See Secretary’s Note*]

**STRATEGIC PLANNING**

1. MassDevelopment FY2016 Strategic Themes and Business Plan Goals (*informational*)

* Strategic Discussion
* Brownfields sites presentation on past projects [*Handouts*]
* ULI TAP progress report [*Handouts – PowerPoint*]

**MARKETING/COMMUNICATIONS**

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

**BOND TRANSACTIONS**

1. Bond Detail Memorandum *(informational*)

* **Bonds: Official Action Approvals**

**Official Action Projects without Volume Cap Request**

1. Western New England University (Springfield) – $38,700,000 – **Vote**
2. George H. and Irene L. Walker Home for Children, Incorporated (Needham/Watertown) – $8,000,000 – **Vote**
3. Community Action Agency of Somerville, Inc. (Somerville) – $1,410,000 – **Vote**

* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Request**

1. Lahey Clinic Foundation, Inc. (Various) – (OA/FA) – $547,000,000 – **Vote**
2. Trustees of Boston University (Boston) – (OA/FA) – $162,740,000 – **Vote**
3. The Residences at Fifty West Broadway, LLC (Boston) – $46,194,716 – **Vote**
4. Dexter Southfield, Inc. (Brookline) – $39,235,000 – **Vote**
5. Lawrence General Hospital and LGH Charitable Trust, Inc. (Lawrence) – (Revised FA) – $30,000,000 – **Vote**
6. Noble and Greenough School (Dedham) – (Revised FA) – $27,000,000 – **Vote**
7. Trustees of Clark University (Worcester) – $19,000,000 – **Vote**
8. Preparatory Foundation, Inc. (Boston) – (OA/FA) – $18,000,000 – **Vote**
9. The Protestant Guild for Human Services, Inc. (Various) – (OA/FA) – $14,000,000 – **Vote**
10. Berkshire School, Inc. (Sheffield) – (OA/FA) – $13,385,000 – **Vote**
11. Lasell College (Newton) – (OA/FA) – $10,000,000 – **Vote**
12. Dean College (Franklin) – (OA/FA) – $4,500,000 – **Vote**
13. Greater Lawrence Community Action Council, Inc. (Various) – (OA/FA) – $4,500,000 – **Vote** [*Handout – revised write-up*

*(to add another property)*]

1. North Cottage Program, Inc. (Norton) – (OA/FA) – $1,500,000 – **Vote**

**Final Approval Projects with Volume Cap Request**

1. RTH Restoration Housing Limited Partnership (Boston) – $16,800,000 – **Vote**

**Low Income Housing Tax Credits (“LIHTC”) Bond Issuer Tax Code Findings**

1. RTH Restoration Housing Limited Partnership (Boston) – (Tab 24) – LIHTC – **Vote**

**STANDING BOARD COMMITTEES**

***Manufacturing & Defense Sectors Committee – Chair: D. Kanin***

* Report of August 11, 2015 Meeting

1. Minutes of July 7, 2015 Meeting(*informational*)
2. Grant to Massachusetts National Guard for Energy Upgrades at Military Bases – $2,125,000 – **Vote**

***Origination & Credit Committee – Chair: G. Cohen***

* Report of August 11, 2015 Meeting

1. Minutes of July 7, 2015 Meeting (*informational*)

* **Lending**

1. Monthly Delegated Authority Report for Loan Approvals (*informational*)
2. Salad Bowl Farms, LLC (Devens) – General Fund Construction/Perm Loan – $4,500,000 – **Vote**
3. Atentiv Holdings, Inc. and Atentiv, LLC (Waltham) – ETF Loan – $3,000,000 – **Vote**
4. Charter School Loan Guarantee Fund Leverage
5. New Financing Capability – **Vote** [*Handout – revised vote*]

* **Community Development**

1. Monthly Delegated Authority Report (*informational*)
2. Minutes of February 19, 2015 Brownfields Advisory Group Meeting (*informational*)
3. City of Attleboro, 6 Hazel Street (Attleboro) – Brownfields Remediation Grant – $1,500,000 – **Vote** [*Handout – corrected vote*]
4. Municipal Contribution for Brownfields Priority Projects[*Handout – revised memo*]

***Real Estate Development & Operations Committee - Chair: D. Abromowitz***

* Report of August 11, 2015 Meeting

1. Minutes of July 7, 2015 Meeting *(informational)*
2. Devens and Devens Environmental Updates (*informational)*
3. Statewide Real Estate Projects Updates
4. Semi-annual Real Estate Portfolio Review
5. Transformative Development Initiative (TDI) – Approval of TDI Real Estate Consultants Contracts – **Vote**

* TDI – Update on program progress

[*RECESS FOR LUNCH*]

**AGENCY SUMMER INTERN PRESENTATIONS**

1. List of Presentations

* Interns’ presentations

**ADJOURN**