**Massachusetts Development Finance Agency**

**99 High Street, 11th Floor**

**Boston, MA**

**Board of Directors Meeting**

**Thursday, August 13, 2020, at 10:00 a.m.**

**Board Members (and Staff):**

JOIN ZOOM MEETING

<https://zoom.us/j/97218772853>

Meeting ID: 972 1877 2853

**UPDATED AGENDA**

[*Acting Chair: Jonathan Cosco*]

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

**MINUTES**

1. Approval of July 9, 2020 Meeting Minutes –   
   **Roll Call** **Vote**
2. Approval of July 9, 2020 Executive Session   
   Meeting Minutes – **Roll Call** **Vote**

**PRESIDENT / CEO REPORT**

* + Monthly Update

**STRATEGIC PLANNING**

1. MassDevelopment FY2021 Agency Business Plan [*Revised PowerPoint*]

**MARKETING / COMMUNICATIONS**

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

**FINANCE PROGRAMS**

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

**BOND TRANSACTIONS**

1. Bond Detail Memorandum (*informational*)

* **Bonds: Official Action Approvals**

**Official Action Project without Volume Cap Request**

1. Hampden Charter School of Science West – (West   
   Springfield) – $2,450,000 – **Roll Call** **Vote**

**Official Action Project with Volume Cap Request**

1. Community Eco Power, LLC (Various) –   
   $14,760,000 – **Roll Call** **Vote**

* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Requests**

1. Gordon College (Wenham) – $37,900,000 –   
   **Roll Call** **Vote**
2. Notre Dame Health Care Center, Inc. (Worcester) –   
   $35,000,000 – **Roll Call** **Vote**
3. Friends of Springfield Preparatory Charter School,   
   Inc. (Springfield) – $13,580,000 – **Roll Call Vote**
4. Animal Rescue League of Boston – (Dedham) –   
   $13,000,000 – (OA/FA) – **Roll Call Vote**

**Final Approval Project with Volume Cap Request**

1. Cabot Housing LLC (Beverly) – $10,500,000 –   
   **Roll Call** **Vote**

**STANDING BOARD COMMITTEES**

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

* Report of August 11, 2020 Meeting

1. Minutes of July 7, 2020 Meeting (*informational*)

* **Lending**

1. Monthly Delegated Authority Report for Loan   
   Approvals (*informational*)
2. Seafood Revolving Loan Fund and Gloucester   
   Revolving Loan Fund (SRLF/GRLF) – Certification  
   for Seafood Revolving Loan Funds – **Roll Call** **Vote**
3. CapeBuilt Pleasant Street LLC (Hyannis) – General   
   Fund Loan and Loan Guarantee – **Roll Call** **Vote**
4. Friends of Springfield Preparatory Charter School,   
   Inc. (Springfield) – Approval of Charter School   
   Guaranty – **Roll Call** **Vote**

* **Community Development**

1. Signing Authority for the Senior Vice President,  
   Predevelopment Finance – **Roll Call** **Vote**
2. Monthly Delegated Authority Report   
   (*informational*)
3. Approved Minutes of April 14, 2020 Brownfields   
   Advisory Group Meeting (*informational*)

# Transportation Infrastructure Enhancement Fund   
(TIEF) – Approval of Grant Programs – **Roll Call**   
**Vote** [*WALK-IN (Memo & Vote)*]

* **New Markets Tax Credits (“NMTC”)**

1. Approved Minutes of January 21, 2020 NMTC  
   Advisory Board Meeting (*informational*)

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

* Report of August 11, 2020 Meeting

1. Minutes of July 7, 2020 Meeting (*informational*)
2. Devens – Agreement for Wastewater Conveyance,   
   Treatment and Disposal Services with the Town of   
   Shirley – **Roll Call** **Vote**
3. Devens and Devens Environmental Updates

# Devens – Emergency Safety Regulation –   
**Roll Call** **Vote** [*WALK-IN (Memo & Vote)*]

1. 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