**MassDevelopment**

**Board of Directors**

**Thursday, October 11, 2018, 9:00 a.m.**

**MassDevelopment/Devens**

**33 Andrews Parkway, Devens, 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 September 13, 2018 Meeting Minutes –
**Voice Vote**

**PRESIDENT / CEO REPORT**

* + Devens Welcome

**GENERAL MATTERS**

1. Contract for Securities Market Data Reporting and
Analysis Software – **Vote**
2. DSCI/TPx Telephone Contract – Increase in
Spending Limit – **Vote**

**MARKETING / COMMUNICATIONS**

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

**BOND TRANSACTIONS**

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

**Official Action Project with Volume Cap Request**

1. Sirk Chestnut Square LLC (Lowell) – $6,616,300 –
**Vote**
* **Bonds: Final Approvals**

**Final Approvals without Volume Cap Requests**

1. Provident Commonwealth Education Resources II
Inc. (Dartmouth) – (OA/FA) –$136,000,000 – **Vote**
2. Linden Ponds, Inc. (Hingham) – (OA/FA) –
$117,245,000 – **Vote**
3. Trustees of Tufts College (Various) – (OA/FA) –
$34,000,000 – **Vote**
4. Conservatory Lab Charter School Foundation, Inc.
(Boston) – (OA/FA) –$22,300,000 – **Vote**

**Final Approval with Volume Cap Request**

1. MacArthur Terrace, LLC (Chicopee) – $15,000,000 – **Vote**

**STANDING BOARD COMMITTEES**

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

* Report of October 9, 2018 Meeting
* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)
2. Approved Minutes of July 25, 2017 Charter School
Advisory Board Meeting (*informational*)
3. Conservatory Lab Charter School Foundation, Inc.,
and CLCS Realty Corporation (Boston) – Charter
School Guarantee – **Vote**
4. Massachusetts Materials Technologies LLC
(Waltham) – Emerging Technology Fund II –
Working Capital Loan – **Vote**
* **Community Development**
1. Approved Minutes of April 19, 2018 Cultural
Facilities Fund Advisory Committee Meeting
(*informational*)
2. Request to Approve Cultural Facilities Fund –
Fall 2018 Guidelines – **Vote**
3. MassDevelopment/HEFA Trust – Community
Health Center Grants – Request to Approve Funds
for 2019 Round – **Vote**  [*Handout (revised vote)*]

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

1. Devens and Devens Environmental Updates
(*informational*)
2. Statewide Real Estate Projects Updates

**MISCELLANEOUS**

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

* Old Business
* New Business

**GENERAL (11:00 a.m.)**

* Open Meeting with Members of the Devens Community