**MassDevelopment**

**Board of Directors**

**Thursday, October 12, 2017, 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 at the Board meeting.*]

**MINUTES**

1. MassDevelopment September 14, 2017 Meeting – **Voice Vote**
2. Executive Session September 14, 2017 Meeting – **Voice Vote**

**PRESIDENT / CEO REPORT**

* Devens Welcome

**GENERAL**

1. Grant to Massachusetts Manufacturing Extension Partnership, Inc. (MassMEP) – **Vote**

**STRATEGIC PLANNING**

1. MassDevelopment FY2018 Strategic Themes and Business Plan Goals (*informational*)

**MARKETING/COMMUNICATIONS**

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

**BOND TRANSACTIONS**

1. Bond Detail Memorandum and Delegated Authority Report *(informational*)
* **Bonds: Official Action Approvals**

**Official Action Projects without Volume Cap Request**

1. NewBridge on the Charles, Inc. (Dedham) – $260,605,000 – **Vote**
2. Behavioral Health Network, Inc. (Springfield) – $7,480,000 – **Vote**
* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Request**

1. WGBH Educational Foundation (Various) – (OA/FA) – $60,000,000 – **Vote**
2. Endicott College (Beverly) – (OA/FA) – $35,000,000 – **Vote**
3. Brooksby Village, Inc. (Peabody) – $30,000,000 – **Vote**
4. Stonehill College, Inc. – (Easton) – (OA/FA) – $18,000,000 – **Vote**
5. American International College (Springfield) – $10,550,000 – **Vote**
6. The Mount Pleasant Home (Boston) – $6,200,000 – **Vote**
7. Austin Preparatory School (Reading) – (OA/FA) – $6,000,000 – **Vote**
8. The Gavin Foundation, Inc. (Various) – (OA/FA) – $4,592,000 – **Vote**

**STANDING BOARD COMMITTEES**

***Manufacturing & Defense Sectors Committee – Chair: J. Chisholm***

* Report of October 10, 2017 Meeting
1. AMP it up! Grants – Approval of Sixth Round Solicitation – **Vote**

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

* Report of October 10, 2017 Meeting
1. Minutes of September 12, 2017 Meeting (*informational*)
* **Lending**
1. Monthly Delegated Authority Report for Loan Approvals (*informational*)
2. Approved Minutes of June 7, 2017 Emerging Technology Fund Advisory Committee Meeting (*informational*)
3. The Livestock Institute of Southern New England, Inc. (Westport) – General Fund and DFIF Mortgage Guarantee – **Vote**
* **Community Development**
1. Monthly Delegated Authority Report (*informational*)
2. Approved Minutes of the April 24, 2017 Cultural Facilities Fund Advisory Committee Meeting (*informational*)
3. MassDevelopment/HEFA Trust – Community Health Center Grants – Request to Approve Funds for 2018 Round – **Vote**
4. Request to Approve Cultural Facilities Fund Fall 2017 Guidelines – **Vote**

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

* Report of October 10, 2017 Meeting
1. Minutes of September 12, 2017 Meeting (*informational*)
2. Devens and Devens Environmental Updates (*informational)*
3. Statewide Real Estate Projects Updates

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

* Open Meeting with Members of the Devens Community