**MassDevelopment**

**Board of Directors**

**Thursday, November 8, 2018, 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 that occurred at the Board meeting.*]

**MINUTES**

1. MassDevelopment October 11, 2018 Board Meeting
 – **Voice Vote**
2. Devens Residents Session October 11, 2018 Meeting
– **Voice Vote**

**PRESIDENT / CEO REPORT**

* Monthly Update

**GENERAL MATTERS**

1. Grant to the Massachusetts Harbormasters
Association, Inc. for Port Security – **Vote**

**STRATEGIC PLANNING**

1. MassDevelopment FY2018 Annual Performance
Report
2. MassDevelopment FY2019 Annual Business Plan
3. Annual Report of MassDevelopment’s Diverse
Business Participation Program for Direct
Contracting

**MARKETING/COMMUNICATIONS**

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

**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) – $4,400,000 – **Vote**

**Official Action Projects with Volume Cap Requests**

1. Nuestra Comunidad Development Corporation
(Boston) – $8,000,000 – **Vote**
2. Valley Voces General, Inc. (Holyoke) –
$7,600,000 – **Vote**
* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Requests**

1. CIL Realty of Massachusetts Incorporated
(Various) – (OA/FA) – $32,000,000 – **Vote** [*Handout*

 *(revised resolution)*]

1. Vinfen Corporation (Various) – (OA/FA) –
$30,000,000 – **Vote**
2. Emanuel Development Corporation (Boston) –
(OA/FA) – $24,800,000 – **Vote**
3. South Middlesex Non-Profit Housing Corporation
and South Middlesex Opportunity Council, Inc.
(Framingham) – (OA/FA) – $19,500,000 – **Vote**
4. MetroWest Young Men’s Christian Association,
Inc. (Framingham) – (OA/FA) – $7,000,000 – **Vote**

**Final Approval Projects with Volume Cap Requests**

1. New 125 Amory Street LLC (Boston) –
$37,150,000 – **Vote**
2. BH Chestnut Crossing, LLC (Springfield) –
$9,190,000 – **Vote**
3. HYE Partners, LLC; Pilot Precision Holdings, LLC,
d/b/a the duMONT Co.; and Hassay Savage Co., Inc.
(Deerfield) – $2,800,000 – **Vote**

**STANDING BOARD COMMITTEES**

***Audit & Administration Committee – Chair: TBD***

* Report of November 8, 2018 Meeting
1. Minutes of July 12, 2018 (*informational*)

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

* No Committee Meeting Scheduled
* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)
* **Community Development**
1. Approved Minutes of June 5, 2018 Brownfields
Advisory Group Meeting (*informational*)
2. Collaborative Workspace Grant – **Vote**
* **New Markets Tax Credits**
1. Approved Minutes of February 13, 2018 New
Markets Tax Credits Advisory Committee
Meeting (*informational*)

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

* No Committee Meeting Scheduled
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