**MassDevelopment**

**Board of Directors**

**Thursday, December 12, 2019, 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. Approval of November 14, 2019 Meeting Minutes –
**Voice Vote**
2. Approval of November 14, 2019 Executive Session
Meeting Minutes – **Voice Vote**

**PRESIDENT / CEO REPORT**

* + Monthly Update

**GENERAL**

3. Massachusetts Manufacturing Extension
Partnership, Inc. – $2,000,000 Grant – **Vote**

**STRATEGIC PLANNING**

1. MassDevelopment FY2020 Annual Business Plan
(*informational*)

**MARKETING / COMMUNICATIONS**

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

**FINANCE PROGRAMS**

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

**BOND TRANSACTIONS**

1. Proposed Taxable Bond Fee Schedule Changes –
**Vote**
2. Bond Detail Memorandum and Manufacturing
Delegated Authority Report (*informational*)
* **Bonds: Official Action Approval**

**Official Action Projects without Volume Cap Requests**

1. 2Life Development Inc. (Newton) – $83,193,701 –
**Vote**
2. 2Life Communities Services Inc. (Boston) –
$4,000,000 – **Vote**
3. Stanley Street Treatment and Resources, Inc. (Fall
River) – $13,136,600 – **Vote**
4. Harbor Health Services, Inc. (Various) – $3,500,000
 – **Vote**

**Official Action Projects with Volume Cap Requests**

1. Covanta Holding Corporation (Various) –
$100,000,000 – **Vote**
2. Washington Pine LLC (Boston) – $42,000,000
– **Vote**
3. Granite Street Crossing LLC (Rockport) –
$4,400,000 – **Vote**
* **Bonds: Final Approvals**

**Final Approval Projects without Volume Cap Requests**

1. Partners HealthCare Systems, Inc. (Various) –
(OA/FA) – $600,000,000 – **Vote** [*Handout*

 *(revised Resolution)*]

1. Trustees of Thayer Academy (Braintree) – (OA/FA)
– $43,850,000 – **Vote**
2. Brooks School (Revised FA) – (North Andover) –
$38,000,000 – **Vote**
3. The Cambridge School of Weston, Inc. (Weston) –
(OA/FA) – $12,000,000 – **Vote**
4. Hampden Charter School of Science East
(Chicopee) – $7,610,000 – **Vote**

**STANDING BOARD COMMITTEES**

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

 [*No meeting this month.*]

* **Lending**
1. Monthly Delegated Authority Report for Loan
Approvals (*informational*)
* **Community Development**
1. MassDevelopment/HEFA Trust – Community
Health Center Grants – Request to Approve Funds
for FY2020 Round – **Vote**

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

 [*No meeting this month.*]

1. Minutes of November 12, 2019 Meeting
(*informational*)
2. Devens and Devens Environmental Updates
3. Devens – Devens Wells Financing Update
4. Devens – Approval of Devens Residential and
Commercial Tax Rates for Fiscal Year 2020 – **Vote**
5. Devens – Amendment to Wright-Pierce Contract
– **Vote**
6. Devens – Amendment to Weston & Sampson
Engineers, Inc. Contract – **Vote**
7. Devens – Request for Delegated Authority to
Execute Master Power Supply Agreement
Confirmations – **Vote**
8. Springfield – 1550 Main Street – Extension of
Property Management Contract with CBRE, Inc.
– **Vote**
9. Direct Energy Services, LLC Natural Gas
Procurement – **Vote**
10. Commonwealth Places Program – Extension of
Contract with Catalaunch LLC – **Vote**
11. Commonwealth Places – Program Update and
Overview
12. 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~~