

MASSACHUSETTS DEVELOPMENT FINANCE AGENCY ("MASSDEVELOPMENT")

Board of Directors Meeting Thursday, March 14, 2024, at 10:00 a.m.

https://us06web.zoom.us/j/87614817966 Meeting ID: 876 1481 7966

UPDATED AGENDA

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

CONSENT AGENDA

1. Devens – 69kV Substation Structures and Equipment Purchase – **Vote**

BOND TRANSACTIONS

- 2. Bond Detail Memorandum
- o Bonds: Official Actions

Final Approval Project without State Volume Cap Request

- 3. [OA/FA] President and Fellows of Harvard College (various) \$2,000,000,000 **Vote**
- 4. [OA/FA] Northshore Education Consortium (Beverly) \$9,400,000 **Vote**

Final Approval Projects with State Volume Cap Request

5. 733 Broadway LLC (Lowell) – \$17,000,000 – **Vote**

Final Approval for Lease Financing

6. [OA/FA] New England Life Flight, Inc., d/b/a Boston MedFlight (various) – \$10,100,000 – **Vote**