



**MASSACHUSETTS DEVELOPMENT FINANCE AGENCY
("MASSDEVELOPMENT")**

**Board of Directors Meeting
99 High Street
Boston, MA 02110
Thursday, January 12, 2023, at 10:00 a.m.**

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 December 7, 2022 Meeting Minutes
– **Vote**
2. Approval of December 7, 2022 Executive Session Meeting Minutes – **Vote**

PRESIDENT / CEO REPORT

- Monthly Update
- 3. Employee Introductions – TDI Fellows
- Guest Speaker

*[Laura Canter/
David Traggorth,
Causeway Development]
[presentation]*

GENERAL

4. Annual Approval and Confirmation of Agency Officers – **Vote**

BOND TRANSACTIONS

5. Bond Detail Memorandum

○ **Bonds: Official Actions**

Official Action Project without State Volume Cap Request

6. New England Adolescent Research Institute, Inc.
(Easthampton) – \$3,037,500 – **Vote**

RECUSAL: Mark Attia

Official Action Projects with State Volume Cap Requests

7. North Shore Community Development Coalition,
Inc. (Salem) – \$19,560,388 – **Vote**
8. 24 Webster LLC (Somerville) – \$16,116,295 –
Vote
9. Southwest Boston Community Development
Corporation – (various) – \$12,581,000 – **Vote**
10. 1392 Dorchester Avenue LLC (Boston) –
\$7,492,080 – **Vote**

○ **Bonds: Final Approvals**

Final Approval Projects without State Volume Cap Requests

11. 2Life Opus Newton LLC (Newton) – \$130,000,000
– **Vote**

*[Revised write-up
(uploaded to Diligent)]*

12. NELP-Commons, LLC (Lincoln) (OA/FA) –
\$100,000,000 – **Vote**

13. LEO Inc. (Lynn) (OA/FA) – \$8,000,000 – **Vote**

Final Approval Projects with State Volume Cap Requests

14. MHA Saltonstall, LLC (Medford) – \$68,000,000 –
Vote
15. HSL 108 Centre LLC (Brookline) – \$20,589,265 –
Vote

16. New Point Family Housing LLC (Salem) –
\$8,224,540 – **Vote**

STANDING BOARD COMMITTEES

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

- Report of January 10 Meeting
- **Real Estate and Devens**
 17. Auman/Bates Window Replacement and Interior Renovations – Contract Award – **Vote**
 18. Devens – Appointment of David Abdoo to Board of Assessors – **Vote**
 19. Devens – Commercial Distributed Generation Rate Tariff Amendment – **Vote**
 20. Devens – Avangrid On Shore Wind Power Purchase Agreement – **Vote**
 21. Devens – Master Power Supply Agreements – Delegated Authority to Execute Transaction Confirmations – **Vote**

QUARTERLY REPORTS

22. Real Estate Quarterly Report

INFORMATIONAL ITEMS

23. Lending – Monthly Delegated Authority Report for Loan Approvals
24. Media Report (December 2022)

MISCELLANEOUS

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

- Old Business
- New Business