



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

**Board of Directors Meeting**  
*Hybrid / Remote & In-Person*

**99 High Street, 11<sup>th</sup> Floor  
Boston, MA 02110  
Thursday, September 12, 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.]*

**STANDING BOARD COMMITTEES**

- Real Estate Development & Operations Committee – Report of September 10, 2024 meeting
- Origination and Credit Committee – Report of September 10, 2024 meeting

**CONSENT AGENDA**

1. Approval of August 8, 2024 Board Meeting Minutes – **Voice Vote**
2. Approval of August 8, 2024 Board Executive Session Meeting Minutes – **Voice Vote**
3. Community Development – Brownfields – Community One Stop for Growth – Approval of Grant Applications – **Vote**
4. Community Development – Collaborative Workspaces – Community One Stop For Growth – Approval of Grant Applications – **Vote**
5. Community Development – Underutilized Property – Community One Stop For Growth – Approval of Grant Applications – **Vote**
6. Real Estate – Site Readiness – Community One Stop For Growth – Approval of Grant Applications – **Vote**

7. Devens Ops – Patton Road – Givry Street Intersection Improvements Project – **Vote**
8. Lending- Massachusetts Growth Capital Corporation (Charlestown) – Amendment to Allocation transfer of funds to MassDevelopment to finance State small Business Credit Initiative (“SSBCI”) pipeline – **Vote**
9. General – Bloomberg Subscription Renewal – **Vote**

### **BOND TRANSACTIONS**

10. Bond Detail Memorandum

- **Bonds: Official Actions**

#### **Official Action Projects without State Volume Cap Requests**

11. The Newman School (Boston) – \$9,000,000 – **Vote**

- **Bonds: Final Approvals**

#### **Final Approval Projects without State Volume Cap Requests**

12. [OA/FA] The Trustees of the Smith College (Northampton) – \$140,000,000 – **Vote**
13. [OA/FA] Austin Preparatory School (Reading) – \$15,000,000 – **Vote**
14. Lowell Community Health Center, Inc. (Lowell) – \$12,515,000 – **Vote**
15. [OA/FA] Breaktime United, Inc. (Boston) – \$6,800,000 – **Vote**

### **INFORMATIONAL**

16. Accounting & Finance – Final 2024 Financial Recap
17. Community Development – 2024 TDI Equity Awards
18. Community Development – Quarterly Review
19. Lending – Delegated Authority Report

20. Real Estate – Real Estate Services – Community One Stop for Growth – Update
  - General – MassDevelopment President/CEO Search Update

**MISCELLANEOUS**

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

- Old Business
- New Business