



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

**Board of Directors Meeting  
99 High Street, 11<sup>th</sup> Floor  
Boston, MA 02110**

**Thursday, November 14, 2024, 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.]*

**STANDING BOARD COMMITTEES**

- Real Estate Development & Operations Committee – Report of November 12, 2024 meeting
- Origination and Credit Committee – Report of November 12, 2024 meeting

**DEVENS**

1. Devens – Approval of Residential and Commercial Tax Rate Shift Factors for Fiscal Year 2025 – **Vote**

**CONSENT AGENDA**

2. Approval of October 10, 2024 Board Meeting Minutes – **Voice Vote**
3. Approval of October 10, 2024 Board Executive Session Meeting Minutes – **Voice Vote**
4. Devens Engineering – Contract Award – Municipal Separate Storm Sewer System (MS4) Consultant – **Vote**
5. Real Estate – Contract Award – Pressure Relief Valve (PRV) Installation, Belchertown – **Vote**

6. Real Estate – Contract Award – Power Plant Demolition, Belchertown – **Vote**
7. Real Estate – Jodrey Fender Repair Project – Gloucester – **Vote**

### **BOND TRANSACTIONS**

8. Bond Detail Memorandum

○ **Bonds: Official Actions**

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

9. Lasell Village, Inc. (Newton) – \$131,500,000 – **Vote**

○ **Bonds: Final Approvals**

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

10. [OA/FA] Dean College (Franklin) – \$39,500,000 – **Vote**
11. [OA/FA] The Home for Little Wanderers, Inc. (Boston) – \$23,200,000 – **Vote**
12. [OA/FA] NELP-Commons, LLC (Lincoln) – \$49,926,000 – **Vote**
13. The Newman School (Boston) – \$9,000,000 – **Vote**
14. Old Dartmouth Historical Society (New Bedford) – 20,000,000 – **Vote**
15. [OA/FA] Regis College (Weston) – \$92,620,000 – **Vote**
16. [OA/FA] GingerCare Living, Inc. (Needham) – \$60,000,000 – **Vote**
17. [OA/FA] William B. Rice Eventide Home, Inc. (Weymouth) – \$15,700,000 – **Vote**

### **INFORMATIONAL**

18. Community Development – New Rolling Round Brownfields Funding Awards

19. Lending – Summary Quarterly Portfolio Report
20. Lending – Monthly Delegated Authority Report for Loan Approvals
21. Media Report (October)

### **STRATEGIC DISCUSSION**

- TDI – Next Cohort Funding

### **MISCELLANEOUS**

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

- Old Business
- New Business