



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

**Board of Directors Meeting
99 High Street, 11th Floor
Boston, MA 02110
Thursday, August 8, 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

- Audit & Administration Committee –
Report of August 8, 2024 meeting
- Origination & Credit Committee –
Report of August 6, 2024 meeting
- Real Estate Development & Operations Committee –
Report of August 6, 2024 meeting

CONSENT AGENDA

1. Approval of July 11, 2024 Board Meeting Minutes – **Voice Vote**
2. Approval of July 11, 2024 Board Executive Session Meeting Minutes – **Voice Vote**
3. Military Initiatives – Contract Extension with The Roosevelt Group – **Vote**

BOND TRANSACTIONS

4. Bond Detail Memorandum
- **Bonds: Official Actions**
Official Action Projects without State Volume Cap Requests
5. The Trustees of Smith College (Northampton) – \$169,500,000 – **Vote**

6. Breaktime United, Inc. (Boston) – \$5,000,000 – **Vote**

○ **Bonds: Final Approvals**

Final Approval Projects without State Volume Cap Requests

7. [OA/FA] Worcester Polytechnic Institute (Worcester) – \$26,000,000 – **Vote**

8. Falmouth Academy, Inc. (Falmouth) – \$2,000,000 – **Vote**

Final Approval Project with State Volume Cap Request

9. [OA/FA] Premier Fence, LLC (Norton) – \$8,630,000 – **Vote**

INFORMATIONAL

10. Grants – One Stop for Growth Update

11. Lending – End of Year Report

12. Lending – Summary Quarterly Portfolio Report

13. Lending – Monthly Delegated Authority Report for Loan Approvals

14. Media Report (July)

STRATEGIC DISCUSSION

- New Legislation

MISCELLANEOUS

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

- Old Business
- New Business

EXECUTIVE SESSION

- Real Estate – Project Updates