



**MassDevelopment Board of Directors
Thursday, February 14, 2008, 10:00 a.m.
Boston, MA**

AGENDA

MINUTES

1. Minutes of January 10, 2008 – **Vote**

PRESIDENT / CEO'S REPORT

- Monthly Update

ADMINISTRATIVE ITEMS

2. External Events Calendar

STANDING BOARD COMMITTEE REPORTS

Origination & Credit Committee Meeting of February 13, 2008; Chair: Vacant

3. Minutes of January 9, 2008
- **Community Development**
 4. Cultural Facilities Fund (Phase II of Round I): Approval of Additional Recommendations of CFF Advisory Committee – **Vote(s)**
 - **Lending**
 5. Abby Kelley Foster Charter Public School (Worcester) – Guaranty – **Vote**
 6. Evergreen Solar, Inc. (Devens) – ETF Loan – **Vote**
 7. Jedwards International, Inc. (Quincy) – Mortgage Loan – **Vote**
 - **New Markets**
 8. New Markets Tax Credit 2008 Round VI Allocation Application Submission Approval – **Vote**

Real Estate & Ops. Committee Meeting of February 13, 2008; Chair: Mr. Kavogian

9. Minutes of January 9, 2008
10. Review of Statewide Monthly Projects Updates
11. Devens Update and BMS Update
12. Devens: DSB Consultant for Public Safety Building – **Vote**
13. Devens: Transitions at Devens (Our Father’s House) Lease – **Vote**
14. Devens: Barnum Road Reconstruction – **Vote**
15. Devens: Appointment to Board of Assessors – **Vote**
16. Devens: Subdivision of Lot 16 for Mar-Lee Companies – **Vote**
..... [Executive Session]
- MMR: Military Initiatives Powerpoint Presentation

FULL BOARD CONSIDERATION

• **Bonds: Updates**

17. Ratification of Delegated Authority for Amendments to Bond Transactions – **Vote**
18. Bond Detail Memorandum; and breakdown

• **Bonds: Preliminary Board Approvals (“Official Actions”)**

Official Action Projects without volume cap request

19. New England Conservatory of Music (Boston) – \$25,000,000 – **Vote**
20. Kripalu Center for Yoga and Health, Inc. (Stockbridge) – \$20,000,000 – **Vote**
21. People, Inc. (various) – \$4,353,000 – **Vote**
22. Guild of St. Agnes of Worcester, Inc. (Devens, Worcester) – \$3,500,000 – **Vote**
23. National Yiddish Book Center, Inc. (Amherst) – \$2,500,000 – **Vote**

Official Action Projects with volume cap request

24. [**Revised**] Mastex Industries, Inc. (Holyoke) – \$10,000,000 – **Vote**
25. Plastic Concepts, Inc. (North Billerica) – \$4,000,000 – **Vote**
26. Codman Square NDC (Boston) – \$3,000,000 – **Vote**

Bonds: Final Board Approvals (“Final Approvals”)

Final Approval Projects without volume cap request

27. [**OA/FA**] Brandeis University (Waltham) – \$65,000,000 – **Vote**
28. [**OA/FA**] Bentley College (Waltham) – \$60,000,000 – **Vote**
29. [**OA/FA**] Clark University (Worcester) – \$50,000,000 – **Vote**
30. Abby Kelley Foster Charter Public School (Worcester) – \$35,000,000 – **Vote**

31. [OA/FA] Institute for Developmental Disabilities, Inc. (various) – \$13,000,000 – **Vote**
32. Consumer Law Building Corporation, Inc. (Boston) – \$6,500,000 – **Vote**
33. [OA/FA] Anna Maria College (Paxton) – \$5,000,000 – **Vote**
34. Brockton Area Association for Retarded Citizens, Inc. (Brockton) – \$1,200,000 – **Vote**

EXECUTIVE SESSION

- Item 16, above