

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MASSACHUSETTS LIFE SCIENCES CENTER**

DATE: June 3, 2021  
TIME: 3:00 p.m. EST  
PLACE: Via Zoom: Meeting number: 926 4827 8908

DIRECTORS Connected: Stuart Abelson  
Julie Chen, Ph.D. (Designee for UMass President Marty Meehan, also present)  
Mark Fuller (designee for Secretary Michael Kennealy)  
Catharine Hornby (designee for Secretary Michael Heffernan)  
Gary Kearney, M.D.  
Pam Randhawa, Ph.D.

1. Call to Order

Mr. Mark Fuller called the meeting of the Board of Directors (the “Board”) of the Massachusetts Life Sciences Center (the “MLSC” or “Center”) to order at 3:02pm. The meeting, having been duly convened, was ready to proceed with its business. Mr. Fuller conducted a roll call, with all members answering present.

2. Tax Incentive Program Awardee

Mr. Fuller reminded the members of the Board that a full presentation on the Tax Incentive Program was presented during the April 28, 2021 meeting of the Board of Directors, and the Board tabled a discussion on an award of up to \$525,000 to New England Biolabs.

Motion was duly made and seconded to approve up to \$525,000 2020 Tax Incentive Award to New England Biolabs. Discussion was then held, with Mr. Kearney asking for a reminder of the background for this proposed award. Ms. Ciara Murphy, Finance Manager for MLSC, gave an overview of the criteria and strategic priorities for selecting Tax Incentive Program awardees, and how New England Biolabs fit all criteria priorities with job creation, types of jobs created and the location of the company in the north shore region.

There being no further discussion, the motion carried by roll call vote, 5 in favor and 1 (Mr. Abelson) abstaining.

Adjourn

There being no further business before the board, upon a motion duly made, seconded and carried by roll call vote, the meeting was adjourned at 3:08pm.