**Massachusetts Development Finance Agency  
(“MassDevelopment”)**

**Board of Directors Special Meeting**

**Wednesday, May 24, 2023, at 11:00 a.m.**

**Board Members (and Staff):**

JOIN ZOOM MEETING

<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 Special Board meeting.*]

**BOND TRANSACTION**

**Official Action / Final Approval Project without State Volume Cap Request**

1. The Trustees of Milton Academy (Milton)   
   – $9,500,000 – **Vote**

**COMMUNITY DEVELOPMENT**

1. Cultural Facilities Fund – Approval of Grant   
   Award to Essex Art Center, Inc. – **Vote**