

(Notice Date: February 3, 2012)

MEETING NOTICE

Entity: **Real Estate Development and Operations Committee of the
Board of Directors of Massachusetts Development Finance Agency**

When: Tuesday, February 7, 2012, 3:00 p.m.

Where: Massachusetts Development Finance Agency
160 Federal Street
Boston, Massachusetts 02110

Anticipated topics:

1. Minutes of January 9, 2012
2. Statewide Projects Updates
3. Devens and Environmental Updates
4. Real Estate Portfolio as of December 31, 2011
5. Taunton: Approval of additional Directors and Officers of new corporation
6. Devens: Commercial Renewable Energy Buy Back Rate Policy
7. Devens: Acceptance of Cavite Street as a Public Way
8. Devens: Sale of two acres in Barnum Business Park