**M E E T I N G N O T I C E**

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

Date/Time: Tuesday, December 7, 2021, at 1:45 p.m.

Location: Pursuant to Section 20 of Chapter 20 of the Acts of 2021 Extending Certain COVID-19 Measures Adopted During the State of Emergency, this meeting of the Real Estate Development & Operations Committee of the Massachusetts Development Finance Agency’s Board of Directors will be conducted through remote participation. Members of the public who wish to attend may do so using the information below:

 Call In Number: 929-205-6099

 Meeting ID: 868 1399 3264

Anticipated topics:

Minutes

1. Approval of November 9, 2021 Meeting Minutes

Real Estate and Devens

1. Devens Electric Utility – Annual Authority Request to Purchase Electric Power
2. Devens – Approval of Devens Residential and Commercial Tax Rates for Fiscal Year 2022
3. North Regional Office Lease

Community Development

1. Community Investment – Jackson Square Partners, LLC – Jackson Square Site III
(25 Amory and 250 Centre Streets) – Priority Project Designation and Brownfields Remediation Grant Increase
2. Community Investment – Benjamin Franklin Institute of Technology – Brownfields Priority Project Designation and Forgivable Loan

Quarterly Reports

1. Community Development – Quarterly Community Development Division Update
2. Devens Quarterly Update

Informational

1. Statewide Real Estate Projects Updates

Miscellaneous

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

* Old Business
* New Business

Executive Session

* Pipeline Preview Discussion