**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, July 7, 2020, at 1:45 p.m.

Location: Pursuant to Governor Baker’s Order, dated March 12, 2020, suspending certain provisions of the Open Meeting Law, and subsequent declarations, this meeting of the Massachusetts Development Finance Agency’s Board of Directors will be conducted through remote participation. Members of the public wishing to attend may do so using the information below:

 Call In Number: 929-205-6099

 Meeting ID: 967 8579 5517

Anticipated topics:

Minutes

1. Approval of June 9, 2020 Meeting Minutes
2. Approval of June 9, 2020 Executive Session Minutes

Real Estate and Devens

1. Devens and Devens Environmental Updates
2. Statewide Real Estate Projects Updates

EXECUTIVE SESSION

1. Devens – Emerson Green – Amendment to Land Disposition Agreement

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

* Old Business
* New Business