



**MASSACHUSETTS DEVELOPMENT FINANCE AGENCY
("MASSDEVELOPMENT")**

**Board of Directors Meeting
99 High Street, 11th Floor
Boston, MA 02110
Thursday, April 10, 2025, at 10:00 a.m.**

ZOOM MEETING
<https://us06web.zoom.us/j/87614817966>
Meeting ID: 876 1481 7966

AGENDA

- President/CEO's Report

STANDING BOARD COMMITTEES

- Real Estate Development & Operations Committee – Report of April 8, 2025 meeting
- Audit & Administration Committee – Report of April 10, 2025 meeting

CONSENT AGENDA

1. Approval of March 13, 2025 Board Meeting Minutes – **Vote**

BOND TRANSACTIONS

2. Bond Detail Memorandum
- **Bonds: Official Actions and Final Approvals**

Final Approval Projects without State Volume Cap Requests

3. [OA/FA] Trustees of Amherst College (Amherst) – \$150,000,000 – **Vote**
4. Pioneer Charter School of Science II (Peabody) - \$29,800,000 - **Vote**

Final Approval Projects with State Volume Cap Requests

5. Carlson Crossing West LLC (Framingham) - \$7,200,000 - **Vote**

INFORMATIONAL

6. Lending– Delegated Authority Report
7. Lending – Delegated Authority Summary
8. Real Estate – Quarterly Report
9. TDI District Extension to June 30, 2026 for six (6) Districts
10. Media Report (March)

MISCELLANEOUS

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

- Old Business
- New Business