

MEETING NOTICE

Entity: **Board of Directors of
Massachusetts Development Finance Agency**

Date/Time: Thursday, October 23, 2025, at 10:00 a.m.

Location: Massachusetts Development Finance Agency
99 High Street, 8th floor
Boston, MA 02110

In accordance with Chapter 2 of the Acts of 2025, this meeting of the Board of Directors of the Massachusetts Development Finance Agency will also be conducted through remote participation. Members of the public who would like to attend may do so using the information below:

Call In Number: 646 518 9805
Meeting ID: 876 1481 7966

Anticipated topics:

- President/CEO's Report

CONSENT AGENDA

1. Approval of September 11, 2025 Board Meeting Minutes
2. Approval of September 11, 2025 Board Meeting Executive Session Minutes
3. Devens – Approval of a Contract Award for the Salerno Circle Demolition Project
4. Devens – Approval to Award a Contract for Civil Engineering Services
5. Devens - Amendment of Contract with Power Line Contractors, Inc.; General Contracting Services, Hospital Road Substation Project, Devens, MA – Project No. 25-005
6. Community Development – Cultural Facilities Fund
 - a. Approval of Round 18 Guidelines
 - b. Approval of Round 17A Grant Awards

Accessibility at Our Locations: If you need accommodation to participate in a MassDevelopment meeting, event, or program, please contact board@massdevelopment.com. Please request accommodations as soon as possible but no later than 48 hours before a scheduled event so that we may have adequate time to accommodate your needs.

7. Community Development –TDI Equity Award Amendment, 817 Main South, Worcester

BOND TRANSACTIONS

8. Bond Detail Memorandum

Bonds: Official Actions and Final Approvals

Final Approval Projects without State Volume Cap Requests

9. Cooperative Production, Inc (Raynham) – \$3,600,000

INFORMATIONAL

10. Lending – Delegated Authority Memo
11. Lending – Delegated Authority Summary
12. Real Estate – Quarterly Report
13. Community Development – Quarterly Report
14. Media Report (September)

MISCELLANEOUS

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

- Old Business
- New Business

EXECUTIVE SESSION

15. Devens – Authorization to Sell Land - 45 Antietam Street