

## **MEETING NOTICE**

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

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

Location: Massachusetts Development Finance Agency  
99 High Street, 11<sup>th</sup> 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

## **STANDING BOARD COMMITTEES**

- Real Estate Development & Operations Committee – Report of July 8, 2025 Meeting

## **CONSENT AGENDA**

1. Approval of June 12, 2025 Board Meeting Minutes
2. Approval of June 12, 2025 Board Meeting Executive Session Minutes
3. Real Estate – Award of Contracts for Consultant Services

## **BOND TRANSACTIONS**

4. Bond Detail Memorandum

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*Accessibility at Our Locations: If you need accommodation to participate in a MassDevelopment meeting, event, or program, please contact [board@massdevelopment.com](mailto: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.*

## **Bonds: Official Actions and Final Approvals**

### **Official Actions without State Volume Cap Requests**

5. High Point Treatment Center, Inc. (Various) – \$25,000,000
6. Falmouth Academy, Inc. (Falmouth) – \$2,400,000

### **Final Approval Projects without State Volume Cap Requests**

7. [OA/FA] GingerCare Residences at Melbourne Place, Inc. (Pittsfield) – \$37,500,000
8. [OA/FA] Animal Rescue League of Boston (Boston) – \$21,000,000
9. [OA/FA] Covenant Christian Academy, Inc. (Peabody) – \$6,000,000
10. [OA/FA] Lycee International de Boston/International School of Boston, Inc. (Cambridge) - \$4,000,000
11. [OA/FA] International Institute of New England, Inc. (Lowell) – \$2,030,000
12. [OA/FA] Springfield Crossing DIF Invested Revenue District (Springfield) – \$8,000,000
13. [OA/FA] 1010 Turnpike, LLC (Middleborough) – \$11,700,000

## **INFORMATIONAL**

14. Lending - Delegated Authority Memo
15. Lending - Delegated Authority Summary
16. Real Estate – Quarterly Report
17. Media Report (June)

## **MISCELLANEOUS**

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

- Old Business
- New Business

## **EXECUTIVE SESSION**

18. Devens – Disposition of  $\pm 2.08$  acres at Adams Circle, Devens