

MEETING NOTICE

Entity: **Origination & Credit Committee of the
Board of Directors of Massachusetts Development Finance Agency**

Date/Time: Monday, November 10, 2025, at 3:00 p.m.

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

Call in: 1 646 518 9805

Meeting ID: 836 7451 9483

Anticipated topics:

Minutes

1. Approval of August 12, 2025 Meeting Minutes

General

2. Lending - SD R3 Owner, LLC/HYM Investments – \$4,600,000 HDIP Bridge Loan General Fund

Informational / Reports / Updates

3. Lending - Quarterly Portfolio Review Report
4. Lending – Delegated Authority Memo and Report
5. Lending – 5 & 6 Report
6. Growth Capital Division - COVID Compliance Activities Report (Legacy MGCC Programs)

Miscellaneous

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

- Old Business
- New Business

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.*