

## **MEETING NOTICE**

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

Date/Time: Tuesday, August 12, 2025, at 1:00 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 May 6, 2025 Meeting Minutes
2. Approval of May 6, 2025 Executive Session Meeting Minutes

### **General**

3. Lending - One Chestnut Place – \$3,600,000 HDIP Bridge Loan and Guaranty – General Fund

### **Informational / Reports / Updates**

4. Lending - Quarterly Portfolio Committee Report
5. Lending – Delegated Authority Memo and Report
6. Lending – 5, 6 & 7 Review

### **Miscellaneous**

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

- Old Business
- New Business

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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.*