

MEETING NOTICE

Entity: **Real Estate Development & Operations Committee of the
Board of Directors of Massachusetts Development Finance Agency**

Date/Time: Monday, November 10, 2025, at 3:45 p.m.

Location: In accordance with Chapter 2 of the Acts of 2025, this meeting of the Real Estate Development & Operations 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: 646 518 9805
Meeting ID: 868 1399 3264

Anticipated topics:

Minutes

1. Approval of September 11 , 2025 Meeting Minutes
2. Approval of September 11, 2025 Executive Session Meeting Minutes

Real Estate

3. Real Estate – House Doctor Consultants – Contract Increases

Devens

4. Devens – Authorization to Enter into an Agreement for the Operation and Maintenance of the Devens Water Utility

Informational

5. Community Development – Biz-M-Power 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.

Miscellaneous

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

- Old Business
- New Business

EXECUTIVE SESSION

- Real Estate – Portfolio/Pipeline

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