

## **MEETING NOTICE**

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

Date/Time: Tuesday, December 9, 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 November 11, 2025 Meeting Minutes
2. Approval of November 11, 2025 Executive Session Meeting Minutes

### **Devens**

3. Authorization to Award Contract for the Installation of Security and Video Surveillance Systems for Public Safety Building at 115 Queenstown Street – Project No.: 25-022
4. Master Power Supply Agreements: Delegated Authority to Execute Transaction Confirmations
5. Authorization to Enter into a Contract to Purchase a New Fire Engine for the Devens Fire Department

### **Informational**

6. Reallocation of Underutilized Properties Program Award Funds – The Community Builders, Inc.
7. Technical Assistance Grant – Children's Investment Fund

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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.*

### **Miscellaneous**

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

- Old Business
- New Business

### **EXECUTIVE SESSION**

8. Real Estate – Tenant Agreements: Jodrey State Fish Pier
- Real Estate – Portfolio/Pipeline

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