

MEETING NOTICE

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

Date/Time: Tuesday, June 10, 2025, at 1:45 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: 858 7427 9560

Anticipated topics:

Minutes

1. Approval of May 6, 2025 Meeting Minutes
2. Approval of May 6, 2025 Executive Session Meeting Minutes

Real Estate

3. Real Estate - Amendment of Selected House Doctor Contracts

Devens

4. Devens – Devens Sewer Utility FY26 Rate Adjustments
5. Devens – Devens Water Utility FY26 Rate Adjustments
6. Devens – Amendment of Contract with Transcend Maintenance Services, Inc.
7. Devens – Proposed Changes to Tax Exemptions for Residents

Community Development

8. Community Development - Recommendation for Extension of Six TDI Districts

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.

9. Community Development – Creative Cities – Award of FY26 Funds
10. Community Development - Reallocation and Amendment of Underutilized Properties Program (“UPP”) Award funds – The Community Builders, Inc.
11. Community Development - UPP Award Amendment –NeighborWorks Housing Services of the South Shore, Inc.

Informational

12. Community Development - Family Childcare Grant Awards
13. Community Development – Quarterly Report

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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