

MEETING NOTICE

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

Date/Time: Tuesday, August 12, 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: 868 1399 3264

Anticipated topics:

Minutes

1. Approval of July 8, 2025 Meeting Minutes
2. Approval of July 8, 2025 Executive Session Meeting Minutes

Devens

3. Amendment of Agreement for Environmental Consulting Services with Haley & Aldrich
4. Septage Rate Increase for the Devens Wastewater Utility

Real Estate

5. Acknowledgment of South Weymouth Naval Air Station Public Infrastructure Improvement Project

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

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.*