

**MASSACHUSETTS DEVELOPMENT FINANCE AGENCY
("MASSDEVELOPMENT")**

**Board of Directors Meeting
99 High Street, 8th Floor
Boston, MA 02110
Thursday, October 23, 2025, at 10:00 a.m.**

ZOOM MEETING
<https://us06web.zoom.us/j/87614817966>
Meeting ID: 876 1481 7966

UPDATED AGENDA

- President/CEO's Report

CONSENT AGENDA

1. Approval of September 11, 2025 Board Meeting Minutes – **Vote**
2. Approval of September 11, 2025 Board Meeting Executive Session Minutes – **Vote**
3. Devens – Approval of a Contract Award for the Salerno Circle Demolition Project – **Vote**
4. Devens – Approval to Award a Contract for Civil Engineering Services – **Vote**
5. Devens - Amendment of Contract with Power Line Contractors, Inc.; General Contracting Services, Hospital Road Substation Project, Devens, MA – Project No. 25-005 – **Vote**
6. Community Development – Cultural Facilities Fund
 - a. Approval of Round 18 Guidelines – **Vote**
 - b. Approval of Round 17A Grant Awards – **Vote**
7. Community Development –TDI Equity Award Amendment, 817 Main South, Worcester – **Vote**

BOND TRANSACTIONS

8. Bond Detail Memorandum
[Sullivan/Cebeci]

Bonds: Official Actions and Final Approvals

Final Approval Projects without State Volume Cap Requests

9. Cooperative Production, Inc (Raynham) – \$3,600,000 – **Vote**

INFORMATIONAL

- | | | |
|-----|--|---------------------------------|
| 10. | Lending – Delegated Authority Memo | Supplemental Material
Tab A |
| 11. | Lending – Delegated Authority Summary | Supplemental Materials
Tab B |
| 12. | Real Estate – Quarterly Report | Supplemental Materials
Tab C |
| 13. | Community Development – Quarterly Report | Supplemental Materials
Tab D |
| 14. | Media Report (September) | Supplemental Materials
Tab E |

MISCELLANEOUS

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

- Old Business
- New Business

EXECUTIVE SESSION

15. Devens – Authorization to Sell Land - 45 Antietam Street – **Vote**