



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

**Board of Directors Meeting
99 High Street, Board Room
Boston, MA 02110
Thursday, August 13, 2026, at 10:30 a.m.**

TEAMS MEETING

<https://teams.microsoft.com/meet/238783522691534?p=5vdYy0XYn29oc0RoT0>

Meeting ID: 238 783 522 691 534

Passcode: kV27DP7K

AGENDA

- President/CEO's Report

STANDING BOARD COMMITTEES

- Finance and Growth Capital Committee – Report of July 14 and August 11, 2026 Meetings
- Real Estate Development and Operations Committee – Report of July 14, 23, and August 11, 2026 Meetings

CONSENT AGENDA

1. Approval of June 11, 2026 Board Meeting Minutes – **Vote**
2. Real Estate - Approval of Non-Profit Affiliated Entity Dissolution and Asset Distribution – Taunton Development MassDevelopment Corporation (TDMDC) – **Vote**

INFORMATIONAL

3. Lending – Summary Quarterly Portfolio Memo and Report
4. Real Estate – Quarterly Report
5. Media Report (June/July)

STRATEGIC DISCUSSION

- FY27 Strategic Priorities

MISCELLANEOUS

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

- Old Business
- New Business

EXECUTIVE SESSION

6. Devens – Approval of Developer Recommendation for Adams Circle – **Vote**
7. Devens – Approval of Developer Recommendation for Grant Road
Parcels – **Vote**