



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

**Board of Directors Meeting  
99 High Street, Board Room  
Boston, MA 02110  
Thursday, June 11, 2026, at 10:00 a.m.**

**TEAMS MEETING**

<https://teams.microsoft.com/meet/29452728732470?p=pUFWwf8zf7OyHTXwXd>

Meeting ID: 294 527 287 324 70

Passcode: 4oo7UZ2D

**UPDATED AGENDA**

- President/CEO's Report

**STANDING BOARD COMMITTEES**

- Finance and Growth Capital Committee – Report of June 9, 2026 Meeting
- Real Estate Development and Operations Committee – Report of June 9, 2026 Meeting
- Compensation and Human Resources Committee – Report of June 9, 2026 Meeting
- Audit and Administration Committee – Report of June 11, 2026 Meeting

**CONSENT AGENDA**

1. Approval of May 14, 2026 Board Meeting Minutes – **Vote**
2. Approval of May 14, 2026 Board Meeting Executive Session Minutes – **Vote**
3. Approval of Proposed Emerging Technology Fund (ETF) Investment – **Vote**

**INFORMATIONAL**

4. Community Development – Brownfield Redevelopment Fund Rolling Round Award – Westmass Area Development Corporation - \$2,000,000
5. Community Development – Quarterly Report
6. Media Report (May)

## **STRATEGIC DISCUSSION**

7. Proposed FY2027 Operating and Capital Budget

## **MISCELLANEOUS**

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

- Old Business
- New Business