



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

**Board of Directors Meeting
99 High Street, Board Room
Boston, MA 02110
Thursday, May 14, 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 May 12, 2026 Meeting
- Compensation Committee – Report of May 14, 2026 Meeting

CONSENT AGENDA

1. Approval of April 9, 2026 Board Meeting Minutes – **Vote**
2. Approval of April 9, 2026 Board Meeting Executive Session Minutes – **Vote**
3. Community Development – Approval of Round 18 Cultural Facilities Fund Grant Award Recommendations – **Vote**

INFORMATIONAL

4. Lending – Summary Quarterly Portfolio Memo
5. Media Report (April)

STRATEGIC DISCUSSION

6. Real Estate Overview

MISCELLANEOUS

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

- Old Business
- New Business

EXECUTIVE SESSION

7. Wage Study