MASSACHUSETTS DEVELOPMENT FINANCE AGENCY
("MASSDEVELOPMENT")

Board of Directors Meeting
33 Andrews Parkway
Devens, MA
Thursday, October 8, 2026, at 10:30 a.m.

TEAMS MEETING
https://teams.microsoft.com/meet/235754118493548?p=CinrOxIrQN1kQIPhPF
Meeting ID: 235 754 118 493 548
Passcode: pf78mW7A

AGENDA

- President/CEO's Report

STANDING BOARD COMMITTEES

- Finance and Growth Capital Committee – Report of September 8 and October 6, 2026 Meetings
- Real Estate Development and Operations Committee – Report of September 8, 2026 Meeting
- Devens Committee – Report of October 6, 2026 Meeting

CONSENT AGENDA

1. Approval of August 13, 2026 Board Meeting Minutes – **Vote**
2. Approval of August 13, 2026 Board Meeting Executive Session Minutes – **Vote**
3. Appointment of New Member to Devens Board of Assessors – **Vote**
4. Community Development – Cultural Facilities Fund
    a. Approval of Round 19 Guidelines – **Vote**
    b. Approval of Round 18A Grant Awards – **Vote**
5. Military Initiatives - Grant Award to City of Westfield for Improvements to Taxiway Juliet at Barnes Air National Guard Base $2,978,549 – **Vote**
6. Military Initiatives - Grant Award to Massachusetts Army National Guard for Rolling Loader at Joint Base Cape Cod - $650,000 – **Vote**

7. Lending – LIHTC Bridge Loan (General Fund) – New Hope Community Capital, Inc. – up to $5,500,000 (participation with Property Casualty Initiative and The Life Initiative – loan total up to $10,500,000) – **Vote**

Bond Without State Volume Cap

8. Investment Banking - [OA/FA] CSR Support Corporation (Boston) – $7,800,000 - **Vote**

Bonds With State Volume Cap

9. Investment Banking - [OA/FA] TCB Putnam LLC (Greenfield) – $19,600,000 – **Vote**

10. Investment Banking - [FA] New Marriner Mill 4B LLC (Lawrence) – $17,600,000 – **Vote**

11. Investment Banking - [FA] New Marriner Mill 4A LLC (Lawrence) – $13,400,000 – **Vote**

INFORMATIONAL

12. Finance – Summary of Preliminary Financial Results FY26

13. Community Development – Quarterly Report

14. Media Report (August/September)

STRATEGIC DISCUSSION

- Devens Update

MISCELLANEOUS

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

- Old Business
- New Business

GENERAL (to follow after the conclusion of the Board meeting estimated time of 11:30 a.m.)

- Open Meeting with Members of the Devens Community