

MEETING NOTICE

Entity: **Board of Directors of
Massachusetts Development Finance Agency**

Date/Time: Thursday, January 15, 2026, at 10:00 a.m.

Location: Massachusetts Development Finance Agency
99 High Street
Boston, MA 02110

In accordance with Chapter 2 of the Acts of 2025, this meeting of the Board of Directors of the Massachusetts Development Finance Agency will also be conducted through remote participation. Members of the public who would like to attend may do so using the information below:

Call In Number: 646 518 9805
Meeting ID: 876 1481 7966

Anticipated topics:

- President/CEO's Report

STANDING BOARD COMMITTEES

- Real Estate Development & Operations Committee – Report of January 13, 2026 Meeting

CONSENT AGENDA

1. Approval of December 11, 2025 Board Meeting Minutes
2. Approval of December 11, 2025 Board Meeting Executive Session Minutes
3. Real Estate – Authorization to Enter into House Doctor Agreements with Two (2) Designer Selection Board (DSB) procured Engineering firms and four (4) DSB procured Architectural firms
4. Devens – Acceptance of Bradley Circle as a Public Way and Acceptance of a Portion of the Grant Road Right of Way Layout

BOND TRANSACTIONS

5. Bond Detail Memorandum

Bonds: Official Actions and Final Approvals

Final Approval Projects without State Volume Cap Requests

6. [Revised FA] Springfield Crossing DIF Invested Revenue District (Springfield) – \$8,000,000

INFORMATIONAL

7. Lending – Delegated Authority Summary & Memo
8. Real Estate – Quarterly Report
9. Media Report (December)

STRATEGIC DISCUSSION

- Agency Organizational Health
- Board & Operational Governance Review and Refresh

MISCELLANEOUS

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

- Old Business
- New Business