

MEETING NOTICE

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

Date/Time: Thursday, March 12, 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: 323-642-9473
Phone conference ID: 148 125 943#

Anticipated topics:

- President/CEO's Report

STANDING BOARD COMMITTEES

- Finance and Growth Capital Committee – Report of March 10, 2026 Meeting
- Real Estate Development & Operations Committee – Report of March 10, 2026 Meeting

CONSENT AGENDA

1. Approval of February 12, 2026 Board Meeting Minutes
2. Devens – Approval of Electric Utility Rate Increase
3. Devens – Approval of Gas Utility Rate Increase
4. Devens – Approval of Residential and Commercial Tax Rates for Fiscal Year 2026

BOND TRANSACTIONS

5. Bond Detail Memorandum

Accessibility at Our Locations: If you need accommodation to participate in a MassDevelopment meeting, event, or program, please contact board@massdevelopment.com. Please request accommodations as soon as possible but no later than 48 hours before a scheduled event so that we may have adequate time to accommodate your needs.

Bonds: Official Actions With State Volume Cap

6. Centennial Island Housing, Limited Partnership (Lowell) – \$30,270,000
7. Father Bill's & Mainspring, Inc. (Quincy) – \$3,537,000

Final Approvals Without State Volume Cap

8. [OA/FA] ISO New England Inc. (Holyoke) – \$60,000,000
9. [OA/FA] St. John's Preparatory School (Danvers) – \$27,500,000
10. [OA/FA] 12 Post Office Square, LLC (Boston) – \$25,500,000
11. [OA/FA] New England Life Flight, Inc. (Various) – \$11,000,000
12. [OA/FA] St. Mark's School of Southborough, Inc. (Southborough) – \$8,000,000

INFORMATIONAL

13. Lending – Delegated Authority Memo and Report
14. Community Development – Brownfield Redevelopment Fund Rolling Round 4 and 5 Awards
15. Media Report (February)

MISCELLANEOUS

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

- Old Business
- New Business

EXECUTIVE SESSION

16. Real Estate – Approval of Boston Lease
 17. Devens – Authorization to Award Contract for Adams Circle Roadway Reconstruction and Utility Project
- Compensation Committee – Report of March 12, 2026 Meeting and Recommendation