

MEETING NOTICE

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

Date/Time: Thursday, April 9, 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 April 7, 2026 Meeting
- Real Estate Development & Operations Committee – Report of April 7, 2026 Meeting
- Audit & Administration Committee – Report of April 9, 2026 Meeting

CONSENT AGENDA

1. Approval of March 12, 2026 Board Meeting Minutes
2. Approval of March 12, 2026 Board Meeting Executive Session Minutes

INFORMATIONAL

3. Media Report (March)

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.

STRATEGIC DISCUSSION

4. Finance Programs

MISCELLANEOUS

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

- Old Business
- New Business