

## **MEETING NOTICE**

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

Date/Time: Thursday, May 14, 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 May 12, 2026 Meeting
- Compensation Committee – Report of May 14, 2026 Meeting

### **CONSENT AGENDA**

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

### **INFORMATIONAL**

4. Lending – Summary Quarterly Portfolio Memo

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*Accessibility at Our Locations: If you need accommodation to participate in a MassDevelopment meeting, event, or program, please contact [board@massdevelopment.com](mailto: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.*

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