

MEETING NOTICE

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

Date/Time: Thursday, June 11, 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 June 9, 2026 Meeting
- Real Estate Development and Operations Committee – Report of June 9, 2026 Meeting
- Compensation and Human Resources Committee – Report of June 9, 2026 Meeting
- Audit and Administration Committee – Report of June 11, 2026 Meeting

CONSENT AGENDA

1. Approval of May 14, 2026 Board Meeting Minutes
2. Approval of May 14, 2026 Board Meeting Executive Session Minutes
3. Approval of Proposed Emerging Technology Fund (ETF) Investment

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.

INFORMATIONAL

4. Community Development – Brownfield Redevelopment Fund Rolling Round Award – Westmass Area Development Corporation - \$2,000,000
5. Community Development – Quarterly Report
6. Media Report (May)

STRATEGIC DISCUSSION

7. Proposed FY2027 Operating and Capital Budget

MISCELLANEOUS

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

- Old Business
- New Business