

MEETING NOTICE

Entity: **Finance and Growth Capital Committee of the Board of Directors of Massachusetts Development Finance Agency**

Date/Time: Tuesday, June 9, 2026, at 3:00 p.m.

Location: In accordance with Chapter 2 of the Acts of 2025, this meeting of the Finance and Growth Capital Committee of the Massachusetts Development Finance Agency's Board of Directors will 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: 752 073 303#

Anticipated topics:

- Finance Programs EVP Overview

CONSENT AGENDA

1. Approval of May 12, 2026 Meeting Minutes
2. Approval of May 12, 2026 Executive Session Meeting Minutes
3. Lending – 98 Beacon Street LLC - \$2,000,000 State HTC Bridge Loan – General Fund
4. CDFI Capital Loan Program – Approval of Public Purpose Determinations for Proposed loan

Bond Transactions

5. Bond Detail Memorandum

Bonds Without State Volume Cap

6. [OA/FA] Worcester Polytechnic Institute (Worcester) – \$135,000,000
7. [OA/FA] North Shore Community Health, Inc. (Salem) – \$ 23,500,000
8. [FA] Harvard Street Neighborhood Health Center, Inc. (Boston) – \$ 20,000,000
9. [OA/FA] Work Incorporated (Bridgewater) – \$ 9,000,000

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.

10. [OA/FA] Housing Assistance Corporation (Hyannis) – \$ 4,950,000

Bonds With State Volume Cap

11. [FA] FBMS Quincy Street Apartments LLC (Quincy) – \$ 3,600,000

Informational

12. Proposed Emerging Technology Fund (ETF) Investment (for Board Approval)

13. Delegated Authority Memo and Report

Miscellaneous

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

- Old Business
- New Business