

MEETING NOTICE

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

Date/Time: Tuesday, October 6, 2026, at 1:00 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: 936 310 539#

Anticipated topics:

- Finance Programs EVP Overview

CONSENT AGENDA

1. Approval of September 8, 2026 Meeting Minutes
2. Lending – LIHTC Bridge Loan (General Fund) – New Hope Community Capital, Inc. – up to \$5,500,000 (participation with Property Casualty Initiative and The Life Initiative – loan total up to \$10,500,000)
3. Community Development – CDFI Capital Loan Program – Approval of Public Purpose Determination for Proposed Loan

Bond Transactions

4. Bond Detail Memorandum

Bonds Without State Volume Cap

5. [OA] Western Massachusetts Training Consortium, Inc. (Holyoke) – \$5,490,000
6. [OA/FA] Obligated Group Affiliated with Integritus Healthcare, Inc. (Various) – \$225,000,000
7. [OA/FA] Compassionate Care Communities Inc. (Milton) – \$70,000,000
8. [OA/FA] Whitehead Institute for Biomedical Research (Cambridge) – \$60,000,000

Accessibility at Our Locations: If you need accommodation to participate in a MassDevelopment meeting, event, or program, please contact bsecretary@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.

9. [OA/FA] League School for Autism, Inc. (Walpole) – \$17,911,252
10. [OA/FA] CSR Support Corporation (Boston) – \$7,800,000

Bonds With State Volume Cap

11. [OA/FA] TCB Putnam LLC (Greenfield) – \$19,600,000
12. [FA] New Marriner Mill 4B LLC (Lawrence) – \$17,600,000
13. [FA] Carlson Crossing East LLC (Framingham) – \$13,900,000
14. [FA] New Marriner Mill 4A LLC (Lawrence) – \$13,400,000

Informational

15. Lending – Program Updates – SSBCI
16. Lending – Monthly Delegated Authority Memo and Report
17. Community Development – Small Business Technical Assistance (SBTA) Awards

Miscellaneous

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

- Old Business
- New Business