

MEETING NOTICE

Entity: **Origination & Credit Committee of the
Board of Directors of Massachusetts Development Finance Agency**

Date/Time: Tuesday, February 10, 2026, at 3:00 p.m.

Location: In accordance with Chapter 2 of the Acts of 2025, this meeting of the Origination & Credit 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: 489 460 36#

Anticipated topics:

Minutes

1. Approval of December 9, 2025 Meeting Minutes

Informational / Reports / Updates

- Investment Banking - Bond Recycling
2. Lending - Quarterly Portfolio Review Report
 3. Lending – Delegated Authority Memo and Report
 4. Lending – 5, 6, & 7 Report
 5. Community Development – Small Business Technical Assistance (SBTA) FY26 Awards

Miscellaneous

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

- Old Business
- New Business

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.*