

## **MEETING NOTICE**

Entity: **Real Estate Development & Operations Committee of the Board of Directors of Massachusetts Development Finance Agency**

Date/Time: Tuesday, February 10, 2025, at 3:45 p.m.

Location: In accordance with Chapter 2 of the Acts of 2025, this meeting of the Real Estate Development & Operations 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: 800 494 924#

Anticipated topics:

### **Minutes**

1. Approval of January 13, 2026 Meeting Minutes
2. Approval of January 13, 2026 Executive Session Meeting

### **Community Development**

3. Community Development – TDI FY27-FY29 Cohort Selection and Restricted Fund Transfer Request
4. Community Development – Creative District Pilot Approval

### **Miscellaneous**

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

- Old Business
- New Business

### **EXECUTIVE SESSION**

- Real Estate Portfolio/Pipeline

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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.*