

## **MEETING NOTICE**

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

Date/Time: Tuesday, April 7, 2026, 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: 101 824 429#

Anticipated topics:

### **Minutes**

1. Approval of March 10, 2026 Meeting Minutes
2. Approval of February 10, 2026 Meeting Minutes
3. Approval of February 10, 2026 Executive Session Meeting Minutes

### **Miscellaneous**

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

- Old Business
- New Business

### **Informational**

4. Real Estate Quarterly Report

### **EXECUTIVE SESSION**

- Real Estate Portfolio/Pipeline