

MEETING NOTICE

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

Date/Time: Tuesday, June 9, 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 April 7, 2026 Meeting Minutes
2. Approval of April 7, 2026 Executive Session Meeting Minutes

Devens

3. Devens – Water Utility Rate Approval
4. Devens – Sewer Utility Rate Approval
5. Devens – Power Purchase Agreement Approval – Vineyard Wind 1, LLC

Community Development

6. Community Development – Brownfield Redevelopment Fund Rolling Round Award – Westmass Area Development Corporation - \$2,000,000

Informational

7. Community Development – Brownfield Redevelopment Fund Rolling Round Delegated Authority Award – Nuestra Comunidad

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.

8. Community Development – Brownfield Redevelopment Fund Rolling Round Delegated Authority Award – Montachusett Veteran’s Outreach

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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