

MEETING NOTICE

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

Date/Time: Tuesday, October 6, 2026 at 3:30 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: 703 703 947#

Anticipated topics:

Minutes

1. Approval of September 8, 2026 Meeting Minutes
2. Approval of September 8, 2026 Executive Session Meeting Minutes

Community Development

3. Underutilized Properties Program Award – The Alexandra Partners LLC - \$700,000

Informational

4. Community Development – Family Child Care Capital Grant (FCCG) Awards
5. Community Development – Cultural Facilities Fund (for Board Approval) *(See Board Book Tab 4)*
 - a. Approval of Round 19 Guidelines
 - b. Approval of Round 18A Grant Awards
6. Community Development – Quarterly Report *(See Board Book Tab 8)*

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.

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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