



**MASSACHUSETTS DEVELOPMENT FINANCE AGENCY
("MASSDEVELOPMENT")**

**Board of Directors Meeting
99 High Street, Board Room
Boston, MA 02110
Thursday, January 15, 2026, at 10:00 a.m.**

ZOOM MEETING
<https://us06web.zoom.us/j/87614817966>
Meeting ID: 876 1481 7966

UPDATED AGENDA

- President/CEO's Report

STANDING BOARD COMMITTEES

- Real Estate Development & Operations Committee – Report of January 13, 2026 Meeting

CONSENT AGENDA

1. Approval of December 11, 2025 Board Meeting Minutes – **Vote**
2. Approval of December 11, 2025 Board Meeting Executive Session Minutes – **Vote**
3. Real Estate – Authorization to Enter into House Doctor Agreements with two (2) Designer Selection Board (DSB) procured Engineering firms and four (4) DSB procured Architectural firms – **Vote**
4. Devens – Acceptance of Bradley Circle as a Public Way and Acceptance of a Portion of the Grant Road Right of Way Layout – **Vote**

BOND TRANSACTIONS

5. Bond Detail Memorandum

Bonds: Official Actions and Final Approvals

Final Approval Projects without State Volume Cap Requests

6. [Revised FA] Springfield Crossing DIF Invested Revenue District (Springfield) – \$8,000,000 – **Vote**

INFORMATIONAL

7. Lending – Delegated Authority Summary & Memo
8. Real Estate – Quarterly Report
9. Media Report (December)

STRATEGIC DISCUSSION

- Agency Organizational Health
- Board & Operational Governance Review and Refresh

MISCELLANEOUS

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

- Old Business
- New Business