

## MEETING NOTICE

Entity: **Finance and Growth Capital Committee of the Board of Directors of Massachusetts Development Finance Agency**

Date/Time: Tuesday, July 14, 2026, at 1:00 p.m.

Location: In accordance with Chapter 2 of the Acts of 2025, this meeting of the Finance and Growth Capital 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: 780 698 113#

Anticipated topics:

- Finance Programs EVP Overview

### CONSENT AGENDA

1. Approval of June 9, 2026 Meeting Minutes

### Bond Transactions

2. Bond Detail Memorandum

### Bonds Without State Volume Cap

3. [OA/FA] Berklee College of Music, Inc. (Boston) – \$140,000,000
4. [OA/FA] Noble and Greenough School (Dedham) – \$40,000,000
5. [OA/FA] The Williston Northampton School (Easthampton) – \$10,000,000
6. [OA/FA] CSR Support Corporation (Boston) – \$7,200,000
7. [OA/FA] Friends of Excel Academy Charter Schools, Inc. (Boston) – \$3,200,000
8. [OA/FA] Cape Cod Lighthouse Charter School (East Harwich) – \$1,950,000

### Bonds With State Volume Cap

9. [OA] Twenty Charlesgate LLC (Boston) – \$20,328,725

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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.*

10. [OA] Winchester Waterfield MM LLC (Winchester) – \$12,800,000

11. [OA] 283 North Harvard LLC (Boston) – \$10,610,000

**Informational**

12. Lending and Housing Programs - Bridge Loan for State Low-Income Housing Tax Credit Equity

13. Lending – Monthly Delegated Authority Memo and Report

**Miscellaneous**

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

- Old Business
- New Business