

MEETING NOTICE

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

Date/Time: Monday, January 13, 2025, at 1:45 p.m.

Location: In accordance with Chapter 2 of the Acts of 2023, this meeting of the Real Estate & 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 Number: 929-205-6099
Meeting ID: 868 1399 3264

Anticipated topics:

Minutes

1. Approval of December 10, 2024 Meeting Minutes
2. Approval of December 10, 2024 Executive Session Meeting Minutes

Real Estate

3. Devens – Master Power Supply Agreements: Delegated Authority to Execute Transaction Confirmations
4. Real Estate – CAD/GIS Administration and Technical Support Consultant Agreement

Community Development

5. Community Investment – Underutilized Properties Program

Informational

6. Real Estate – Quarterly Report
7. Community Investment – Brownfields Rolling Round Notice of Funding Availability (NOFA) and Application
8. Community Investment – Community Health Center Decarbonization Planning Grant Guidelines and Application

Accessibility at Our Locations: If you need accommodation to participate in a MassDevelopment meeting, event, or program, please contact awall@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 Pipeline