

MEETING NOTICE

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

Date/Time: Tuesday, August 9, 2022, at 1:45 p.m.

Location: Pursuant to Section 20 of Chapter 20 of the Acts of 2021 Extending Certain COVID-19 Measures Adopted During the State of Emergency, as amended by Section 3 of Chapter 107 of the Acts of 2022, 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 wish 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 July 12, 2022 Meeting Minutes

REAL ESTATE AND DEVENS

2. Devens – Authorization to Purchase a new Ambulance for the Devens Fire Department
3. Belchertown – Industrial Area Access Road and Infrastructure Area Contract
4. Increase and Extension of House Doctor Contract with Fuss & O'Neill

COMMUNITY DEVELOPMENT

5. Transformative Development Initiative – Retail Incubator and Maker Community Project at 44 Troy Street (Fall River) Grant Awards

INFORMATIONAL / REPORTS / UPDATES

6. Real Estate Quarterly Update

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.

MISCELLANEOUS

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

- Old Business
- New Business

EXECUTIVE SESSION

- Pipeline Preview Discussion