**M E E T I N G N O T I C E**

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

Date/Time: Tuesday, December 11, 2018, at 1:45 p.m.

Location: Massachusetts Development Finance Agency

 99 High Street, 11th floor

 Boston, MA 02110

Anticipated topics:

Minutes

1. Minutes of August 7, 2018 Meeting

Real Estate and Devens

1. Devens and Devens Environmental Updates
2. Devens – Approval of Devens Residential and Commercial Tax Shift Factors for Fiscal Year 2019
3. Devens – Request for Delegated Authority to Execute Master Power Supply Agreement Confirmations
4. Transformative Development Initiative (TDI) Program and District Highlights and Updates, including the Introduction of New Fellows
5. Statewide Real Estate Projects Updates
* TDI Equity Investment Update

Miscellaneous

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

* Old Business
* New Business