

APPROVED MINUTES

TWO HUNDRED NINETY-NINTH MEETING

of the

EXECUTIVE COMMITTEE

of the

MASSACHUSETTS TECHNOLOGY PARK CORPORATION

August 27, 2025
By Videoconference

The Two Hundred Ninety-Ninth Meeting of the Executive Committee of the Board of Directors of the Massachusetts Technology Park Corporation (“Mass Tech Collaborative” or “Mass Tech”) was held on August 27, 2025, via videoconference pursuant to notice duly given to the Directors and publicly posted on the Mass Tech Collaborative website with corresponding notice provided to the Office of the Secretary of State and the Executive Office for Administration and Finance.

The following members of the Mass Tech Collaborative Executive Committee were present and participated remotely: Emily MacCormack, Senior Advisor for the Executive Office of Economic Development (representing Interim Secretary of Economic Development Ashley Stolba), Julie Chen, Rupa Cornell, Paige Fetzner-Borelli, Bogdan Vernescu, and Pam Reeve. The following members of the Mass Tech Collaborative Board of Directors were present: Jeff Stein and Turchese d’Andrea.

The following members of the Mass Tech Collaborative staff were present: Carolyn Kirk, Keely Benson, Lily Fitzgerald, Marc Leonetti, Pat Larkin, Ben Linville-Engler, Sabrina Mansur, Holly Lucas Murphy, Dana Nolf, Jennifer Saubermann, Brianna Wehrs, Rachael Stachowiak, Kevin O’Brien, John Wetzell, James Burns, Mary Creamer, Joseph Downing, Zhuqing Wang, Jessica Boulanger, Caitlin Schubert, Josh Eichen, and Paula Foley.

Vice-Chair Pam Reeve observed the presence of a quorum and called the meeting of the Mass Tech Executive Committee to order at 2:04 p.m.

Agenda Item I Approval of Minutes (motion item)

After a brief period of discussion and upon a motion duly made and seconded, it was unanimously and without abstention voted by a roll call vote:

The Executive Committee of the Board of Directors of the Massachusetts Technology Park Corporation, acting on behalf of the full Board pursuant to section three of Chapter Forty J of the General Laws of the Commonwealth, hereby adopts the Draft Minutes of the Two Hundred Ninety-Eighth Meeting

of the Executive Committee, held on July 23, 2025, by videoconference, as the formal Minutes thereof.

Agenda Item II Update from the Mass Tech Collaborative Chief Executive Officer

Noting that Ms. McCormack had not yet joined the meeting, Ms. Kirk provided her update before the Board Chair Report. Ms. Kirk stated that she would be meeting with the new Economic Development Secretary, Mr. Eric Paley, the following week, and provided the Board with an overview of the briefing she intended to provide Secretary Paley during the meeting. Ms. Kirk indicated that she would provide Secretary Paley with Board orientation materials, a budget overview, and a summary of Mass Tech's grant awards. Ms. Kirk then answered questions related to the slides.

Ms. McCormack joined the meeting at 2:22 p.m.

At this point, the Board was notified that several Board members and members of the public were experiencing difficulties joining the meeting through the Teams platform, and therefore Board members suspended discussions while MassTech's IT department attempted to fix the issue. Following unsuccessful attempts to troubleshoot the problem, the Board concluded that it should re-schedule the meeting to allow full participation by Board members and the public.

Ms. McCormack adjourned the meeting at 2:29 p.m.

A TRUE COPY ATTEST: (Secretary)

DATE:

Materials and Exhibits Used at this Meeting:

1. Draft Minutes for the July 23, 2025, Mass Tech Collaborative Executive Committee Meeting (motion item)
2. Chief Executive Officer Report, Mass Tech Overview