

MEETING MINUTES

Executive Session

November 1, 2022
Fitchburg Redevelopment Authority Office
166 Boulder Drive, Suite 104 East, Fitchburg, Massachusetts

MEMBERS PRESENT: Charles Caron, Chair
Jay Roy, Vice Chair
Laura O’Kane, Member

OTHERS PRESENT: Meagen Donoghue, Executive Director, FRA

1. General Business

A. Review applications for Critical Building Needs Grant Program

Ms. Donoghue indicated seven (7) applications were submitted for the inaugural grant program. Discussion ensued regarding each application. The Board agreed the applications for 298-300 Main Street/The Tocci Group and 344 Main Street/Chris Iosua were the top candidates with 533 Main Street coming in third if one of the projects did not come to fruition in the time that was allocated to complete the project, specifically December 31, 2022.

Ms. O’Kane motioned to approve two \$50,000 grants, one for 298-300 Main Street/The Tocci Group, and the other for 344 Main Street/Chris Iosua, with the runner up of 533 Main Street. Seconded by Mr. Caron. The motion carried 3-0.

2. ADJOURNMENT

Mr. Caron motioned to adjourn the executive session Board meeting and adjourn at 8:30 am. Seconded by Ms. O’Kane. The motion carried 3-0.

NEXT MEETING SCHEDULED November 15, 2022