

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, October 18, 2022 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

<https://us02web.zoom.us/j/82720013606?pwd=THVLOTRPSGZJdExBZmxqZm9PZlJKQT09>

Meeting ID: 827 2001 3606 | Passcode: 436212 | +1 646 558 8656 US (New York)

Meeting Agenda

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF REGULAR MEETING MINUTES FROM SEPTEMBER 20, 2022**
3. **READING AND APPROVAL OF EXECUTIVE SESSION MEETING MINUTES FROM OCTOBER 7, 2022**
4. **BUDGET & FINANCE**
 - A. Summary Report
5. **GENERAL BUSINESS**
 - A. **0 Airport Road**
 1. Update from GFI Properties Project Manager Hayley Palazola
 - B. **Putnam Place**
 1. River Styx
 - a. Discuss Mechanics Lien regarding FRA Lease
 2. Car Charging Stations
 3. Temporary Library Space Update
 - C. **Funding Requests**
 1. Fitchburg Holiday Lights
 2. Rotary Breakfast for the Bands
6. **ADMINISTRATIVE REPORT**
 - A. Facilities Update
 - B. Business Administrator's Update
 - C. Executive Director's Update
7. **ADJOURNMENT**

<p>Next meeting is scheduled for: November 15, 2022, 7:30am</p>

Note: Items on this agenda may be taken out of order at the Board's discretion.