

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, November 15, 2022 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

<https://us02web.zoom.us/j/82555626706?pwd=WVF4T3lyYzBndmdaRXE5S1ZTQ05OUT09> | Meeting ID: 825 5562 6706 | Passcode: 095203 | +1 646 558 8656 US (New York)

Meeting Agenda

Amended

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF REGULAR MEETING MINUTES FROM OCTOBER 18, 2022 & APPROVAL OF EXECUTIVE SESSION MEETING MINUTES FROM NOVEMBER 1, 2022**
3. **BUDGET & FINANCE**
 - A. Summary Report
 - B. Discuss and vote to switch CD account
 - C. Discuss transfer of savings account
4. **GENERAL BUSINESS**
 - A. **Fitchburg State University**
 1. Jay Bry to Presentat Memorandum of Understanding for Parking Deck
 - B. **Car Charging Stations**
 1. Kristen Patenaude from Power Options to present
 - C. **FRA URP Identified Properties**
 1. Prioritization of URP identified properties – subgroup
 - D. **Library/Fitchburg Fiber**
 1. Revision to square Footage
 - E. **FRA Design Grant**
 1. Review and approval of application from FATV
 - F. **Funding Requests**
 1. MOC – 400 Children
5. **ADMINISTRATIVE REPORT**
 - A. **Facilities Update**
 - B. **Business Administrator’s Update**
 - C. **Executive Director’s Update**
6. **ADJOURNMENT**

<p>Next meeting is scheduled for: December 20, 2022, 7:30am</p>
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Note: Items on this agenda may be taken out of order at the Board’s discretion.