

***FITCHBURG REDEVELOPMENT AUTHORITY***  
***166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420***  
***Tuesday, March 15, 2022 | 7:30 am***

***AMENDED***

**This meeting is also available via Zoom:**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81875888904?pwd=dG94dWFQb3YreEs3Y2p5R0prS1NJZz09>**

**Meeting ID: 818 7588 8904 | Passcode: 465926 | PHONE: +1 646 558 8656 US (New York)**

## **Meeting Agenda**

- 1. MEETING CALL TO ORDER**
- 2. ELECTION OF OFFICERS**
  - (1) President, Vice President & Treasurer
- 3. READING AND APPROVAL OF REGULAR AND EXECUTIVE SESSION MEETING MINUTS OF FEBRUARY 15, 2022**
- 4. BUDGET & FINANCE**
  - (1) Summary Report
- 5. GENERAL BUSINESS**
  - A. Urban Renewal Plan**
    - (1) Vote for extension until 9-30-2022
  - B. River Styx**
    - (1) Payment Plan
    - (2) Parking Lot
  - C. Potential Lease Opportunity**
    - (1) Work Inc.
  - D. Facilities Update**
- 6. ADMINISTRATIVE REPORT**
- 7. EXECUTIVE SESSION**
  - A. 808 Main Street**
    - (1) To discuss potential purchase of property
- 8. ADJOURNMENT**

**Next meeting is  
scheduled for:  
April 19, 2022,  
7:30am**

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