

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, August 23, 2022 / 7:30 am / FRA Conference Room

This meeting is also available via Zoom:
<https://us02web.zoom.us/j/87885588981?pwd=TzJHM0NkZk1YRExwcUxMYk9sNm8ydz09>
Meeting ID: 878 8558 8981 | Passcode: 388143
Dial by your location: +1 646 558 8656 US (New York)

Meeting Agenda

- 1. MEETING CALL TO ORDER**
- 2. READING AND APPROVAL OF MEETING MINUTES FROM JULY 19, 2022**
- 3. BUDGET & FINANCE**
 - A. Summary Report**
- 4. GENERAL BUSINESS**
 - A. 1 Wood Place**
 1. Vote to amend the Urban Renewal Plan to add 1 Wood Place
 - B. River Styx**
 1. Discuss Mechanics Lien in regards to FRA Lease
 - C. New FRA Grants**
 1. Review and approve
 - D. Funding Requests**
 1. Fitchburg Veteran's Council
 2. Fitchburg Open Studios
- 5. ADMINISTRATIVE REPORT**
 - A. Facilities Update**
 - B. Business Administrator's Update**
 - C. Executive Director's Update**
- 6. EXECUTIVE SESSION**
 - A. To discuss and possibly vote on the potential purchase of 1022 Main Street**
- 7. ADJOURNMENT**

<p>Next meeting is scheduled for: September 20, 2022, 7:30am</p>

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