FITCHBURG REDEVELOPMENT AUTHORITY

166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420 Tuesday, January 17, 2023 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

https://us02web.zoom.us/j/88934044291?pwd=R04wNGFtNWcvcm5UdTFCZ1Y3WUJsZz09

Meeting ID: 889 3404 4291 | Passcode: 909194 | +1 646 558 8656 US (New York)

Meeting Agenda

- 1. MEETING CALL TO ORDER
- 2. READING AND APPROVAL OF REGULAR MEETING MINUTES FROM DECEMBER 20, 2022
- 3. BUDGET & FINANCE
 - A. Summary Report
- 4. GENERAL BUSINESS
 - A. Request to Lease Suite 102
 - 1. Michael Esposito and team will present
 - **B.** Putnam Place
 - 1. Continued discussion on EV Charging Stations
 - 2. River Styx
- 5. ADMINISTRATIVE REPORT
 - A. Facilities Update
 - **B.** Business Administrator's Update
 - C. Executive Director's Update
- 6. PLANNING & COMMUNITY DEVELOPMENT UPDATE
- 7. ADJOURNMENT

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

Next meeting is scheduled for: February 21, 2023, 7:30am