

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, March 21, 2023 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

<https://us02web.zoom.us/j/86337107761?pwd=WEJyVGdwbW1kSng3cmpYTkNyRINIQT09>
Meeting ID: 863 3710 7761 | Passcode: 794383 | Dial by your location +1 646 931 3860 US

Meeting Agenda

- 1. MEETING CALL TO ORDER**
- 2. READING AND APPROVAL OF REGULAR MEETING MINUTES FROM: JANUARY 17, 2023, ANNUAL MEETING MINUTES FROM MARCH 1, 2023, AND EXECUTIVE SESSION MEETING MINUTES FROM FEBRUARY 10, 2023.**
- 3. BUDGET & FINANCE**
 - A. Summary Report
- 4. GENERAL BUSINESS**
 - A. Economic Development Bill Earmark Allocation**
 1. Request to transfer funds to NuView Communities
 - B. Proposal to Lease Suite 103**
 1. Elmer Melendez to present
 - C. Proposal to Lease Suite 102 (Continued)**
 1. Michael Esposito and team will present
 - D. Main Street Housing Program**
 1. 651-655 Main Street – 3 Units (\$15,000)
 - E. Putnam Place**
 1. River Styx Request
- 5. ADMINISTRATIVE REPORT**
 - A. Business Administrator’s Update
 - B. Executive Director’s Update
- 6. PLANNING & COMMUNITY DEVELOPMENT UPDATE**
- 7. ADJOURNMENT**

<p>Next meeting is scheduled for: April 18, 2023, 7:30am</p>

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