## FITCHBURG REDEVELOPMENT AUTHORITY

166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420

Tuesday, April 18, 2023 / 7:30 am / FRA Conference Room

This meeting is also available via Zoom:

https://us02web.zoom.us/j/84610698746?pwd=NnRHaldSV1VnaDJ6bzhFTXVyZnRiQT09 Meeting ID: 846 1069 8746 | Passcode: 088727 | +1 646 558 8656 US (New York)

# Meeting Agenda

#### 1. MEETING CALL TO ORDER

#### 2. READING AND APPROVAL OF MEETING MINUTES FROM: MARCH 21, 2023

### 3. <u>BUDGET & FINANCE</u>

A. Summary Report

#### 4. <u>GENERAL BUSINESS</u>

A. Update on 0 Airport Road

1. Presentation from GFI Partners

#### **B.** Proposal to Lease Suite 102

1. Artie Testa to present

#### C. Fitchburg Public Library

1. Present architectural plans

#### **D.** Funding Requests

- 1. Civic Days Sponsorship
- 2. Fitchburg Public Library Owl Capital Campaign
- 3. Mayssa Sports Management Sponsorship
- 4. Fitchburg Cultural Council Virtual Arts Scholarship
- 5. Advertisement in the Fitchburg Abolition Park Commemorative Magazine

#### 5. <u>ADMINISTRATIVE REPORT</u>

- A. Business Administrator's Update
- **B.** Executive Director's Update

#### 6. <u>PLANNING & COMMUNITY DEVELOPMENT UPDATE</u>

#### 7. <u>ADJOURNMENT</u>

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

Next meeting is scheduled for: May 16, 2023, 7:30am