

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, May 16, 2023 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

<https://us02web.zoom.us/j/88635213750?pwd=U0I0d245cDFyWDJUZ0M5NWdZSGJJUT09>
Meeting ID: 886 3521 3750 | Passcode: 830828 | +1 646 558 8656 US (New York)

Meeting Agenda
(Amended)

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF MEETING MINUTES FROM: APRIL 21, 2023 AND EXECUTIVE SESSION MEETING MINUTES FROM: APRIL 27 & MAY 9, 2023**
3. **BUDGET & FINANCE**
 - A. Summary Report
4. **GENERAL BUSINESS**
 - A. **Fitchburg Public Library**
 1. Discussion on temporary library lease
 2. Discussion and vote on design plans
 - B. **River Styx**
 1. Request for reimbursement of Mold Assessment Test
 - C. **Main Street Housing Grant**
 1. 759 Main Street, Rosario Nicotra
 - D. **Design Grant**
 1. 87-91 River Street, IVJ Group
 - E. **Funding Requests**
 1. Fitchburg Public Library Owl Capital Campaign (Continued)
 2. StageWorks Performing Arts
 - F. **Employee Manual**
 1. Discuss and vote to approve
5. **ADMINISTRATIVE REPORT**
 - A. **Business Administrator's Update**
 - B. **Executive Director's Update**
6. **PLANNING & COMMUNITY DEVELOPMENT UPDATE**
7. **ADJOURNMENT**

**Next meeting is
scheduled for:
June 20, 2023 @
7:30am**

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