

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, June 20, 2023 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

<https://us02web.zoom.us/j/88605127613?pwd=SHBvWWN2Qjh4WjQ3VEZHdDN3QWRtZz09>
Meeting ID: 886 0512 7613 | Passcode: 894773 | +1 646 558 8656 US (New York)

Meeting Agenda
(Amended)

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF MEETING MINUTES FROM: MAY 16 AND 25, 2023.**
3. **BUDGET & FINANCE**
 - A. Summary Report
4. **GENERAL BUSINESS**
 - A. **298 Main Street Update**
 1. Paul Tocci to present
 - B. **Discussion regarding realtor representation**
 1. Darnell Dunn from Rubric to present
 - C. **Fitchburg Public Library**
 1. Discussion and vote on design plans (continued)
 - D. **River Styx**
 1. Request for reimbursement of Mold Assessment Test (continued)
 - E. **Soil Management Plan**
 1. Discuss and vote on LSP Services/plan
 - F. **Funding Requests**
 1. Crocker Field Restoration
 2. ARC of Opportunity Annual Auction
 - G. **Employee Manual**
 1. Discuss and vote to approve
5. **ADMINISTRATIVE REPORT**
 - A. Business Administrator Update
 - B. Facilities Manager Update
 - C. Executive Director Update
6. **PLANNING & COMMUNITY DEVELOPMENT UPDATE**
7. **ADJOURNMENT**

**Next meeting is
scheduled for:
July 18, 2023 @
7:30am**

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