

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, July 18, 2023 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

<https://us02web.zoom.us/j/83964719740?pwd=L2NaOVFERIVzdjhuMjZi9SSU05QT09>

Meeting ID: 839 6471 9740 | Passcode: 863380 | +1 309 205 3325 US

Meeting Agenda
(Amended)

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF MEETING MINUTES FROM: JUNE 20, 2023 AND EXECUTIVE SESSION MEETING MINUTES FROM: JUNE 29, 2023.**
3. **BUDGET & FINANCE**
 - A. Summary Report
4. **GENERAL BUSINESS**
 - A. **Discussion regarding realtor representation**
 1. Discussion and vote on representation (continued)
 - B. **Proposal for New Urban Renewal District/Plan**
 1. Meagen Donoghue to present
 - C. **Proposal to Meet/Visit other Redevelopment Authorities throughout the Commonwealth**
 1. Meagen Donoghue to present
 - D. **Ongoing Discussions/Updates**
 1. Interest in Building 3
 2. Discuss and vote on LSP Services/Plan
 3. EV Car Charging Stations
 4. 1 Wood Place – Vote to update appraisals
 5. InTown Fitchburg
 - E. **Design Grant Program**
 1. 759 Main Street
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:
August 15, 2023 @
7:30am**

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