

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, January 16, 2024 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

<https://us02web.zoom.us/j/85914603356?pwd=Qy95Mnd4UE14c04vSW1ta1NqS1MxUT09>
Meeting ID: 859 1460 3356 | Passcode: 612230 | • +1 646 558 8656 US (New York)

Meeting Agenda
Amended

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF MEETING MINUTES FROM DECEMBER 19, 2023**
3. **BUDGET & FINANCE**
 - A. Summary Report
4. **GENERAL BUSINESS**
 - A. **866 Main Street**
 1. Monical McNamara to present
 - B. **Suite 103 Ventilation**
 1. Discussion regarding proposed tenant
 - C. **FRA 60th Anniversary**
 1. Discuss planning for future open house
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:
February 20, 2024
@ 7:30am**

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