

**FITCHBURG REDEVELOPMENT AUTHORITY**  
**166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420**  
*Tuesday, December 19, 2023 | 7:30 am | FRA Conference Room*

**This meeting is also available via Zoom:**

<https://us02web.zoom.us/j/82505755696?pwd=Z1hPUUhMUkJEQm9QT3VEWkZTbDdHdz09>  
Meeting ID: 825 0575 5696 | Passcode: 057438 | +1 646 558 8656 US (New York)

**Meeting Agenda**  
**Amended**

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF MEETING MINUTES FROM NOVEMBER 21, 2023; VOTE TO APPROVE AND RELEASE EXECUTIVE SESSION MEETING MINUTES FROM: NOVEMBER 21, 2023.**
3. **BUDGET & FINANCE**
  - A. Summary Report
  - B. Discussion and vote on bank account matter
4. **GENERAL BUSINESS**
  - A. **DESIGN GRANT**
    1. 633-639 Main Street – Manuel Joaquin
  - B. **FUNDING REQUEST**
    1. M.O.C. Holiday Gift Distribution
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:  
January 17, 2024 @  
7:30am**

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