

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, February 27, 2024 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

<https://us02web.zoom.us/j/86951461471?pwd=R210eUtVQklJVEJ6RFd4MmlYaFBBZz09>

Meeting ID: 869 5146 1471 | Passcode: 417324 | +1 646 558 8656 US (New York)

Meeting Agenda

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. **0 Airport Road**

1. GFI Partners to present update

- B. **Fundraising Request**

1. Civic Days

5. **ADMINISTRATIVE REPORT**

- A. Business Administrator Update

- B. Facilities Manager Update

- C. Executive Director Update

6. **PLANNING & COMMUNITY DEVELOPMENT UPDATE**

7. **EXECUTIVE SESSION**

- A. M.G.L. c. 30A, §21 allows for any discussion of the lease of real property at 166 Boulder Drive that may have a detrimental effect on the negotiating position of the public body.

8. **ADJOURNMENT**

<p>Next meeting is scheduled for: March 19, 2024 @ 7:30am</p>

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