

**FITCHBURG REDEVELOPMENT AUTHORITY**  
**166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420**  
*Wednesday, March 20, 2024 | 7:30 am | FRA Conference Room*

*This meeting is also available via Zoom:*

*<https://us02web.zoom.us/j/84684161427?pwd=TLNtaHdsQjd4M2NaVzdnUlhIL1lKZz09>*

*Meeting ID: 846 8416 1427 | Passcode: 543639 | +1 646 558 8656 US (New York)*

## **Meeting Agenda**

AMENDED

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF REGULAR MEETING MINUTES FROM JANUARY 16 AND FEBRUARY 27, 2024, AND EXECUTIVE SESSION MEETING MINUTES FROM JANUARY 16, AND FEBRUARY 27 2024 AND ANNUAL MEETING MINUTES FROM FEBRUARY 27, 2024**
3. **BUDGET & FINANCE**
  - A. Summary Report
4. **GENERAL BUSINESS**
  - A.
  - B. **Design Grant Application**
    1. 1 Wood Place – Aigret Holding, LLC/Madeline Aruffo
  - C. **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 or sale of real property at 166 Boulder Drive, 177 Boulder Drive, and 520 Main Street that may have a detrimental effect on the negotiating position of the public body.
8. **ADJOURNMENT**

<p><b>Next meeting is scheduled for: April 17, 2024 @ 7:30am</b></p>
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*Note: Items on this agenda may be taken out of order at the Board's discretion.*