

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Wednesday, April 17, 2024 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/86152994056?pwd=dU9jTFdsVmx1YkdPZVlFNldCYWlCUT09>

Meeting ID: 861 5299 4056 | Passcode: 329841 | • +1 646 558 8656 US (New York)

Meeting Agenda

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF REGULAR MEETING MINUTES FROM MARCH 20, 2024, AND EXECUTIVE SESSION MEETING MINUTES FROM JANUARY 24, AND MARCH 20, 2024.**
3. **BUDGET & FINANCE**
 - A. Summary Report
4. **GENERAL BUSINESS**
 - A. **Putnam Place Parking**
 1. Discussion and vote
 - B. **Fundraising Requests**
 1. North Central MA Chamber of Commerce’s Non-Traditional Scholarship
 2. North Central MA Chamber of Commerce 40th Annual Meeting & Business Expo
 3. The ARC of Opportunity
 - C. **Administrative Reports**
 1. Business Administrator Update
 2. Facilities Manager Update
 3. Executive Director Update
4. **PLANNING & COMMUNITY DEVELOPMENT UPDATE**
5. **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 0 Airport Road that may have a detrimental effect on the negotiating position of the public body.
6. **ADJOURNMENT**

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

**Next meeting is
scheduled for:
May 19, 2024 @
7:30am**