

**FITCHBURG REDEVELOPMENT AUTHORITY**  
**166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420**  
Wednesday, May 15, 2024 | 7:30 am | FRA Conference Room

*This meeting is also available via Zoom:*

<https://us02web.zoom.us/j/86096206866?pwd=cEI0UyswSWFlcG45MmhEUXF0NFFBdz09>  
Meeting ID: 860 9620 6866 | Passcode: 846840 | +1 646 558 8656 US (New York)

## **Meeting Agenda**

**Amended**

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF REGULAR MEETING MINUTES FROM APRIL 17, 2024, AND EXECUTIVE SESSION MEETING MINUTES FROM APRIL 17 AND 30, 2024.**
3. **BUDGET & FINANCE**
  - A. Summary Report
4. **GENERAL BUSINESS**
  - A. **On-call Real Estate Broker RFP**
    1. Discussion and vote
  - B. **Helpsy Hosting**
    1. Discussion and vote
  - C. **Critical Building Needs (2022) Grant Update**
    1. 297 Main Street
  - D. **Fundraising**
    1. Chamber Annual Meeting & Business Expo
    2. Create a campaign to save Building 3
  - E. **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, that may have a detrimental effect on the negotiating position of the public body.
6. **ADJOURNMENT**

<b>Next meeting is scheduled for: June 19, 2024 @ 7:30am</b>
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*Note: Items on this agenda may be taken out of order at the Board's discretion.*