FITCHBURG REDEVELOPMENT AUTHORITY

166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420

Wednesday, June 26, 2024 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

https://us02web.zoom.us/j/85256786250?pwd=AFc58JvON2tOfEvTBOUZNWZ3opZuMy.1 Meeting ID: 852 5678 6250 | Passcode: 214640 | Dial by your location: +1 646 558 8656 US (New York) Find your local number: https://us02web.zoom.us/u/kZXthxc2D

Meeting Agenda

- 1. MEETING CALL TO ORDER
- 2. READING AND APPROVAL OF REGULAR MEETING MINUTES FROM MAY 15, 2024, AND EXECUTIVE SESSION MEETING MINUTES FROM MAY 15, 2024.
- 3. BUDGET & FINANCE
 - A. Summary Report
- 4. GENERAL BUSINESS
 - A. 0 Airport Road Update
 - 1. Hayley Palazola to present
 - 2. Update of Tango's Requirements
 - B. 66 North Street
 - 1. Frances and Javed Akhtar to present
 - C. City of Fitchburg Graffiti Agreement
 - 1. Discussion and vote
 - D. Phone Poles behind Putnam Place of Property
 - 1. Discussion and vote
 - 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 166 and 177 Boulder Drive, 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: July 17, 2024 @ 7:30am