FITCHBURG REDEVELOPMENT AUTHORITY

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

Wednesday, July 17, 2024 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom: https://us02web.zoom.us/j/84122212504?pwd=BwRTLkLHnEt7dLDOBiT8cf6yJXl4w8.1 Meeting ID: 841 2221 2504 |Passcode: 757329 | • +1 646 558 8656 US (New York)

Meeting Agenda

- 1. MEETING CALL TO ORDER
- 2. <u>READING AND APPROVAL OF REGULAR MEETING MINUTES FROM JUNE 26, 2024, AND EXECUTIVE SESSION MEETING MINUTES FROM JUNE 26, 2024.</u>
- 3. BUDGET & FINANCE
 - A. Summary Report
- 4. GENERAL BUSINESS
 - A. Phone Poles behind Putnam Place of Property
 - 1. Discussion and vote
 - **B.** 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 Boulder Drive 66 North Street, 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: August 21, 2024 @ 7:30am