

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Wednesday, August 21, 2024 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

<https://us02web.zoom.us/j/87811262286?pwd=cDob7njXXleWKbxAkG1RWXt3aWyenv.1>
Meeting ID: 878 1126 2286 | Passcode: 949997 | • +1 646 558 8656 US (New York)

Meeting Agenda

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF REGULAR MEETING MINUTES FROM JUNE 26, AND JULY 17, 2024, AND EXECUTIVE SESSION MEETING MINUTES FROM JUNE 26, AND JULY 17, 2024, .**
3. **BUDGET & FINANCE**
 - A. Summary Report
4. **GENERAL BUSINESS**
 - A. **Phone Poles behind Putnam Place of Property**
 1. Discussion and vote
 - B. **Main Street Housing Grant**
 1. 409 Main Street
 2. Discuss and vote to go city-wide
 - C. **Funding Requests**
 1. Friends of the Fitchburg Veterans 5K Charity Run/Walk
 2. Festival Latino de Fitchburg
 - D. **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, that may have a detrimental effect on the negotiating position of the public body.
6. **ADJOURNMENT**

<p>Next meeting is scheduled for: September 18, 2024 @ 7:30am</p>
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Note: Items on this agenda may be taken out of order at the Board's discretion.