FITCHBURG REDEVELOPMENT AUTHORITY

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

Wednesday, October 16, 2024 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom: https://us02web.zoom.us/j/83062599168?pwd=c1bWaj9eOu52xMIGHSpjaCyoEoYaSo.1 Meeting ID: 830 6259 9168 | Passcode: 502487 | +1 646 558 8656 US (New York)

Meeting Agenda

Amended

- 1. MEETING CALL TO ORDER
- 2. READING AND APPROVAL OF REGULAR MEETING MINUTES FROM SEPTEMBER 24, 2024, AND EXECUTIVE SESSION MEETING MINUTES FROM SEPTEMBER 24, 2024.
- 3. BUDGET & FINANCE
 - A. Summary Report
- 4. **GENERAL BUSINESS**
 - A. Telephone Poles
 - 1. Andrew DeChristopher from Fitchburg Fiber to present Discussion and vote
 - **B.** Proposal of New Grant Program
 - 1. Discussion and vote
 - C. Fundraising Request
 - 1. Trick or Treat on Main Street
 - **D.** Administrative Reports
 - 1. Business Administrator Update
 - 2. Facilities Manager Update
 - 3. Executive Director Update
- 4. PLANNING & COMMUNITY DEVELOPMENT UPDATE
- 5. <u>ADJOURNMENT</u>

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

Next meeting is scheduled for: November 20, 2024 @ 7:30am