

**FITCHBURG REDEVELOPMENT AUTHORITY**  
**166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420**  
*Tuesday, September 24, 2024 | 7:30 am | FRA Conference Room*

*This meeting is also available via Zoom:*

<https://us02web.zoom.us/j/89089670180?pwd=YMsY8z71Omg0B9BG5KVZzSYiwIQOjW.1>

Meeting ID: 890 8967 0180 | Passcode: 252030

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## **Meeting Agenda**

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF REGULAR MEETING MINUTES FROM AUGUST 21, 2024, AND EXECUTIVE SESSION MEETING MINUTES FROM AUGUST 21, 2024.**
3. **BUDGET & FINANCE**
  - A. Summary Report
4. **GENERAL BUSINESS**
  - A. **Phone Poles behind Putnam Place of Property**
    1. Discussion and vote
  - B. **Putnam Place**
    1. Switchgear RFP submitted proposal-discussion and vote
  - C. **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 0 Airport Road, that may have a detrimental effect on the negotiating position of the public body.
6. **ADJOURNMENT**

<p><b>Next meeting is scheduled for: October 16, 2024 @ 7:30am</b></p>
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*Note: Items on this agenda may be taken out of order at the Board's discretion.*