

**FITCHBURG REDEVELOPMENT AUTHORITY**  
**166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420**  
Wednesday, November 20, 2024 | 7:30 am | FRA Conference Room

*This meeting is also available via Zoom:*

<https://us02web.zoom.us/j/83856916872?pwd=t4DINSAsb1hw8h437mbohIbe05R8a.1>

Meeting ID: 838 5691 6872 | Passcode: 492409 | • +1 646 558 8656 US (New York)

## **Meeting Agenda**

*Amended*

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF REGULAR MEETING MINUTES FROM OCTOBER 16, 2024.**
3. **BUDGET & FINANCE**
  - A. Summary Report
4. **GENERAL BUSINESS**
  - A. **Local Delegation Earmark**
    1. Discuss and Vote to Accept
    2. Discuss and Vote to Allocate
  - B. **Fundraising Request**
    1. Annual Renewal of the Fitchburg Art Museum Corporate Sponsorship
    2. Rotary “Breakfast for the Bands”
    3. Fitchburg Holiday Lights Ceremony
    4. MOC Holiday Cheer
  - C. **60<sup>th</sup> Anniversary Open House**
    1. Discuss details
  - 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 at 854 Main Street, that may have a detrimental effect on the negotiating position of the public body.
6. **ADJOURNMENT**

<p><b>Next meeting is scheduled for: December 18, 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.*