FITCHBURG REDEVELOPMENT AUTHORITY

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

Wednesday, January 15, 2025 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

https://us02web.zoom.us/j/87991728965?pwd=FKWLiFuX93XhSE3RMhkmb1vMR0WTmP.1 Meeting ID: 879 9172 8965 | Passcode: 696069 | +1 646 558 8656 US (New York)

Meeting Agenda

- 1. MEETING CALL TO ORDER
- 2. <u>READING AND APPROVAL OF REGULAR MEETING AND EXECUTIVE SESSION MINUTES FROM NOVEMBER 20, 2024.</u>
- 3. BUDGET & FINANCE
 - A. Summary Report
- 4. GENERAL BUSINESS
 - A. Fundraising Request
 - 1. YP Fashion Show Fundraiser/Scholar's Breakfast
 - 2. The Official 2025 Boston Red Sox Yearbook Magazine
 - **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 at 520 Main Street and 166 Boulder Drive, 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: February 15, 2025 @ 7:30am