

**FITCHBURG REDEVELOPMENT AUTHORITY**  
**166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420**  
*Wednesday, February 26, 2025 | 7:30 am | FRA Conference Room*

*This meeting is also available via Zoom:*

<https://us02web.zoom.us/j/86328708430?pwd=8JdLDFsjo5fV5zzF6fNscI4ima2SG8.1>

Meeting ID: 863 2870 8430 | Passcode: 331384 | • +1 309 205 3325 US

## **Meeting Agenda**

**1. MEETING CALL TO ORDER**

**2. EXECUTIVE SESSION**

A. M.G.L. c. 30A, §21 allows for any discussion of the lease or sale of real property at 166 Boulder Drive and 854 Main Street, that may have a detrimental effect on the negotiating position of the public body.

**3. READING AND APPROVAL OF REGULAR MEETING FROM JANUARY 15, 2025 AND EXECUTIVE SESSION MINUTES FROM JANUARY 30, 2025.**

**4. BUDGET & FINANCE**

A. Summary Report

B. New Staff Computers

1. Discussion and vote to purchase new computer systems for FRA Staff

**5. GENERAL BUSINESS**

A. Putnam Place

1. Discussion and vote to install a meter on a substation located within Building 2

B. Fundraising Request

1. Operation Service Inc.'s Tunnels to Towers 9/11 Never Forget Museum

2. ARC of Opportunity Annual Charity Auction and FY 25 Fundraising Campaign Supporter Sponsorship

C. Administrative Reports

1. Business Administrator Update

2. Facilities Manager Update

3. Executive Director Update

**4. PLANNING & COMMUNITY DEVELOPMENT UPDATE**

**5. ADJOURNMENT**

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

**Next meeting is  
scheduled for:  
March 19, 2025 @  
7:30am**