FITCHBURG REDEVELOPMENT AUTHORITY

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

Wednesday, August 6, 2025 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

https://us02web.zoom.us/j/82374457614?pwd=0OiOZ8dMArIbTuMw51Qyt7Ks2RrkCw.1 Meeting ID: 823 7445 7614 | Passcode: 039680 | • +1 305 224 1968 US

Meeting Agenda

Amended

- 1. MEETING CALL TO ORDER
- 2. <u>READING AND APPROVAL OF REGULAR MEETINGS FROM JUNE 18, 2025</u> & EXECUTIVE MEETING MINUTES FROM JUNE 18, 2025.
- 3. BUDGET & FINANCE
 - A. Summary Report
- 4. GENERAL BUSINESS
 - A. Putnam Place
 - 1. Suite 112 Proposed use
 - a. Nicholas Roman & Jose Vincente
 - **B.** 520 Main Street Proposals
 - a. Amy Jolly, Head of Applewild School
 - b. Matias Group
 - C. FRA Small Business Internet Program
 - 1. 326 Main Street Canvas CoFF33 Corp.
 - D. Fundraising Request
 - 1. Friends of Fitchburg Veterans 5K Charity Walk/Run
 - E. 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 166 Boulder Drive, that may have a detrimental effect on the negotiating position of the public body. Also under M.G.L. c 20A, §21, to discuss the reputation and character pertaining to Board members.

6. ADJOURNMENT

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

Next meeting is scheduled for: September 17, 2025 @ 7:30am