## FITCHBURG REDEVELOPMENT AUTHORITY

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

Wednesday, November 19, 2025 | 8:00 am | FRA Conference Room

This meeting is also available via Zoom:

https://us02web.zoom.us/j/88071593970?pwd = XPh1Kn9rWzllNFzqKzMEehEUpJ8kDq.1

Meeting ID: 880 7159 3970 | Passcode: 568212 | +1 (301) 715-8592

## **MEETING AGENDA**

Amended

- 1. MEETING CALL TO ORDER
- 2. READING AND APPROVAL OF REGULAR MEETING MINUTES FROM OCTOBER 15, 2025 & EXECUTIVE MEETING MINUTES FROM OCTOBER 15, 22, 29, & NOVEMBER 5, & 13, 2025.
- 3. **BUDGET & FINANCE** 
  - A. Summary Report
- 4. GENERAL BUSINESS
  - A. 0 Airport Road
    - (1) Update
  - **B.** Allocation of State Earmark
  - (1) Discussion & vote
  - C. Fundraising Request
  - (1) North Central Chamber of Commerce Foundation's Non-Traditional Scholarship
  - (2) Fitchburg Art Museum Corporate Membership
  - **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 166 Boulder Drive and 424 Main Street, 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 regular monthly meeting is scheduled for:
December 17, 2025 @ 8:00am