

**FITCHBURG REDEVELOPMENT AUTHORITY**  
**166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420**  
*Tuesday, January 16, 2024 | 7:30 am | FRA Conference Room*

This meeting is also available via Zoom:

<https://us02web.zoom.us/j/85914603356?pwd=Qy95Mnd4UE14c04vSW1ta1NqSIMxUT09>  
Meeting ID: 859 1460 3356 | Passcode: 612230 | • +1 646 558 8656 US (New York)

**Meeting Agenda**  
**Amended**

**REVISED**

10:42 am, Jan 12, 2024

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF MEETING MINUTES FROM DECEMBER 19, 2023**
3. **BUDGET & FINANCE**
  - A. Summary Report
4. **GENERAL BUSINESS**
  - A. **866 Main Street**
    1. Monical McNamara to present
  - B. **Suite 103 Ventilation**
    1. Discussion regarding proposed tenant
  - C. **FRA 60<sup>th</sup> Anniversary**
    1. Discuss planning for future open house
5. **ADMINISTRATIVE REPORT**
  - A. Business Administrator Update
  - B. Facilities Manager Update
  - C. Executive Director Update
6. **PLANNING & COMMUNITY DEVELOPMENT UPDATE**
7. **ADJOURNMENT**

**Next meeting is  
scheduled for:  
February 20, 2024  
@ 7:30am**

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