## FITCHBURG REDEVELOPMENT AUTHORITY

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

Tuesday, January 18, 2022 | 7:30 am

FITCHBURG CITY CLERK

**AMENDED** 

This meeting is also available via Zoom:

Jan 14 2022 8:44 am

**Join Zoom Meeting** 

https://us02web.zoom.us/j/81522861345?pwd = dG5KaFpJdUl5NlpoM1JINjkzelhFdz09

Meeting ID: 815 2286 1345 | Passcode: 715877 | +1 646 558 8656 US (New York)

## **Meeting Agenda**

- 1. MEETING CALL TO ORDER
- 2. READING AND APPROVAL DECEMBER 21, 2021 MEETING MINUTES
- 3. BUDGET & FINANCE
  - (1) Summary Report
- 4. GENERAL BUSINESS
  - A. Worcester Food Hub
    - (1) Shon Ranford to present
  - **B.** Potential Lease Opportunity
    - (1) Paula Collins of Work Inc. to present

Next meeting is scheduled for: February 15, 2022, 7:30am

- C. Continued Discussion RE: 409 Main Street Housing Grant Extension
  - (1) Matt Fournier to present
- D. Continued Discussion River Styx
  - (1) Jackie and Scott Cullen to present
- E. Facilities Update
- 5. ADMINISTRATIVE REPORT
- 6. EXECUTIVE SESSION
  - (1) To discuss the potential sale of a property located at 808 Main Street
- 7. ADJOURNMENT

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