

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, March 15, 2022 | 7:30 am

AMENDED

This meeting is also available via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/81875888904?pwd=dG94dWFQb3YreEs3Y2p5R0prS1NJZz09>

Meeting ID: 818 7588 8904 | Passcode: 465926 | PHONE: +1 646 558 8656 US (New York)

Meeting Agenda

1. **MEETING CALL TO ORDER**
2. **ELECTION OF OFFICERS**
 - (1) President, Vice President & Treasurer
3. **READING AND APPROVAL OF REGULAR AND EXECUTIVE SESSION MEETING MINUTS OF FEBRUARY 15, 2022**
4. **BUDGET & FINANCE**
 - (1) Summary Report
5. **GENERAL BUSINESS**
 - A. **Urban Renewal Plan**
 - (1) Vote for extension until 9-30-2022
 - B. **River Styx**
 - (1) Payment Plan
 - (2) Parking Lot
 - C. **Potential Lease Opportunity**
 - (1) Work Inc.
 - D. **Facilities Update**
6. **ADMINISTRATIVE REPORT**
7. **EXECUTIVE SESSION**
 - A. **808 Main Street**
 - (1) To discuss potential purchase of property
8. **ADJOURNMENT**

**Next meeting is
scheduled for:
April 19, 2022,
7:30am**

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