Apr 12 2023 3:38 pm

FITCHBURG REDEVELOPMENT AUTHORITY

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

Tuesday, April 18, 2023 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

https://us02web.zoom.us/j/84610698746?pwd = NnRHaldSV1VnaDJ6bzhFTXVyZnRiQT09

Meeting ID: 846 1069 8746 | Passcode: 088727 | +1 646 558 8656 US (New York)

Meeting Agenda

- 1. MEETING CALL TO ORDER
- 2. READING AND APPROVAL OF MEETING MINUTES FROM: MARCH 21, 2023
- 3. BUDGET & FINANCE
 - A. Summary Report
- 4. GENERAL BUSINESS
 - A. Update on 0 Airport Road
 - 1. Presentation from GFI Partners
 - **B.** Proposal to Lease Suite 102
 - 1. Artie Testa to present
 - C. Fitchburg Public Library
 - 1. Present architectural plans
 - **D.** Funding Requests
 - 1. Civic Days Sponsorship
 - 2. Fitchburg Public Library Owl Capital Campaign
 - 3. Mayssa Sports Management Sponsorship
 - 4. Fitchburg Cultural Council Virtual Arts Scholarship
 - 5. Advertisement in the Fitchburg Abolition Park Commemorative Magazine
- 5. ADMINISTRATIVE REPORT
 - A. Business Administrator's Update
 - **B.** Executive Director's Update
- 6. PLANNING & COMMUNITY DEVELOPMENT UPDATE
- 7. ADJOURNMENT

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

Next meeting is scheduled for: May 16, 2023, 7:30am