

Apr 15 2022 2:13 pm

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, April 19, 2022 | 7:30 am

This meeting is also available via Zoom:

<https://us02web.zoom.us/j/86230249643?pwd=TGhzSE5nYW5MTjhHNXBTY0U2YmxaUT09> | Meeting ID: 862 3024 9643 | Passcode: 851770 | +1 646 558 8656 US (New York)

Meeting Agenda

Amended

1. **MEETING CALL TO ORDER**

2. **READING AND APPROVAL OF MEETING REGULAR AND EXECUTIVE SESSION MINUTES FROM MARCH 15, 2022**

3. **BUDGET & FINANCE**
 - (1) Summary Report

4. **GENERAL BUSINESS**
 - A. **Vote on Library Parking Lot**

 - B. **Putnam Place**
 - (1) River Styx Parking Lot
 - (2) Potential Lease for Fitchburg Public Schools Facilities Department
 - (3) Potential Lease for Work Inc.
 - (4) Potential Lease for the Fitchburg Public Market

 - C. **Main Street Housing Program**
 - (1) Vote to approve allocation of \$25,000 to the 805 Main Street Realty Trust for completed work of five (5) residential units at 805 Main Street

 - D. **Fitchburg State University**
 - (1) Discuss and possibly vote to fund a portion of the Theatre Block Project
 - (2) Discussion on Theatre Block Storefronts

 - E. **Facilities Update**

 - F. **Business Administrator's Update**

 - G. **Funding Request**
 - (1) Civic Days

5. **ADMINISTRATIVE REPORT**

6. **ADJOURNMENT**

<p>Next meeting is scheduled for: May 17, 2022, 7:30am</p>
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Note: Items on this agenda may be taken out of order at the Board's discretion.