

**FITCHBURG REDEVELOPMENT AUTHORITY**  
**166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420**

Tuesday, August 15, 2023 / 7:30 am / FRA Conference Room **FITCHBURG CITY CLERK**

This meeting is also available via Zoom:

Join Zoom Meeting

**Aug 09 2023 4:30 pm**

<https://us02web.zoom.us/j/83971847364?pwd=VIB0Z0dKOGh4YmtsU3oyTlcxeCtBdz09>

Meeting ID: 839 7184 7364 | Passcode: 818570 • +1 646 558 8656 US (New York)

## Meeting Agenda

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF MEETING MINUTES FROM: JULY 18, 2023.**
3. **BUDGET & FINANCE**
  - A. Summary Report
4. **GENERAL BUSINESS**
  - A. **Discussion on Building 3**
    1. Bill Krikorian to present.
  - B. **Discussion regarding 0 Airport Road**
    1. Discussion and vote on Environmental Remediation
  - C. **Putnam Place**
    1. Proposed Lease for Suites 102 & 103
      - a. Josh Merchant, John Berlinger, and Jordan Low to Present
    2. River Styx Loan Request
      - a. Scott and/or Jackie Cullen to present
  - D. **Funding Requests**
    1. InTown Fitchburg's Trick or Treat on Main Street
    2. Fitchburg Veteran's Council Annual 5K
    3. Stratton Players 50 Day Fundraising Challenge for Lucy's Barn
5. **ADMINISTRATIVE REPORT**
  - A. Business Administrator Update
  - B. Facilities Manager Update
  - C. Executive Director Update
6. **PLANNING & COMMUNITY DEVELOPMENT UPDATE**
7. **EXECUTIVE SESSION**

M.G.L. c. 30A, §21 allows for any discussion of the lease of real property that may have a detrimental effect on the negotiating position of the public body.
8. **ADJOURNMENT**

**Next meeting is  
scheduled for:  
September 19, 2023  
@ 7:30am**

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