

Aug 18 2022 11:44 am

**FITCHBURG REDEVELOPMENT AUTHORITY**  
**166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420**  
 Tuesday, August 23, 2022 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

<https://us02web.zoom.us/j/87885588981?pwd=TzJHM0NkZk1YRExwcUxMYk9sNm8ydz09>

Meeting ID: 878 8558 8981 | Passcode: 388143

Dial by your location: +1 646 558 8656 US (New York)

## Meeting Agenda

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF MEETING MINUTES FROM JULY 19, 2022**
3. **BUDGET & FINANCE**
  - A. Summary Report
4. **GENERAL BUSINESS**
  - A. 1 Wood Place
    1. Vote to amend the Urban Renewal Plan to add 1 Wood Place
  - B. River Styx
    1. Discuss Mechanics Lien in regards to FRA Lease
  - C. New FRA Grants
    1. Review and approve
  - D. Funding Requests
    1. Fitchburg Veteran's Council
    2. Fitchburg Open Studios
5. **ADMINISTRATIVE REPORT**
  - A. Facilities Update
  - B. Business Administrator's Update
  - C. Executive Director's Update
6. **EXECUTIVE SESSION**
  - A. To discuss and possibly vote on the potential purchase of 1022 Main Street
7. **ADJOURNMENT**

<p><b>Next meeting is          scheduled for:          September 20,          2022, 7:30am</b></p>
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*Note: Items on this agenda may be taken out of order at the Board's discretion.*