

Sep 15 2022 4:08 pm

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, September 20, 2022 | 7:30 am | FRA Conference Room

This meeting is also available via Zoom:

<https://us02web.zoom.us/j/86303160238?pwd=eXRudHNuTHlmRGZySTdtZ21UOFRKdz09>

Meeting ID: 863 0316 0238 | Passcode: 320070 | +1 646 558 8656 US (New York)

Meeting Agenda

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF MEETING MINUTES FROM AUGUST 23, 31, & September 14, 2022**
3. **BUDGET & FINANCE**
 - A. Summary Report
4. **GENERAL BUSINESS**
 - A. Car Charging Station Installation Plan
 1. Patrick Mahoney of Guardian Energy Management
 - B. Putnam Place
 1. Temporary Library Space
 - a. Continued discussion of
 2. River Styx
 - a. Discuss Mechanics Lien regarding FRA Lease
 - C. Urban Renewal Plan
 1. MEPA Process
 2. 1 Wood Place
 - D. Fra Grant for Critical Improvements
 1. Review and approve
5. **ADMINISTRATIVE REPORT**
 - A. Facilities Update
 - B. Business Administrator's Update
 - C. Executive Director's Update
6. **ADJOURNMENT**

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| <p>Next meeting is scheduled for: October 18, 2022, 7:30am</p> |
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Note: Items on this agenda may be taken out of order at the Board's discretion.