

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, September 21, 2021 | 7:30 am

FRA Conference Room

FITCHBURG CITY CLERK

Sep 17 2021 11:24 am

This meeting is also available via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/88649894131?pwd=QUludFU0VkdTaFJ6RS9uS1hsR0gwdz09>

Meeting ID: 886 4989 4131 | Passcode: 628633

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

Meeting Agenda

AMENDED

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL AUGUST 26, 2021 MEETING MINUTES**
3. **BUDGET & FINANCE**
 - (1) Summary Report
4. **GENERAL BUSINESS**
 - A. **North Street Properties**
 - (1) 66 & 68 North Street
 - B. **Urban Renewal Plan**
 - (1) BSC Amendment to the Plan
 - (2) Discussion of Call List
 - C. **Main Street Housing Grant**
 - (1) 805 Main Street - Brian Cote – Redline Walls
 - D. **Putnam Place**
 - (1) Facilities Update
 - E. **Funding Request**
 - (1) Fitchburg Holiday Lights
 - F. **Public Discloser Forms**
 - (1) Discussion by Executive Director Meagen Donoghue
5. **ADMINISTRATIVE REPORT**
6. **EXECUTIVE SESSION**
 - (1) To discuss the potential sale of FRA property at 0 Airport Road

**Next meeting is
scheduled for:
October 19, 2021,
7:30am**

7. **ADJOURNMENT**

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