

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, November 16, 2021 | 7:30 am

FITCHBURG CITY CLERK

AMENDED

Nov 12 2021 11:15 am

FRA Conference Room

This meeting is also available via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/84512654251?pwd=Mko4M3Fxb2Z2VGwxN0pDM1lNY00yUT09>

Phone: +1 646 558 8656 US (New York) | Meeting ID: 845 1265 4251 | Passcode: 663869

Meeting Agenda

- 1. MEETING CALL TO ORDER**
- 2. READING AND APPROVAL OCTOBER 19 & NOVEMBER 8, 2021 MEETING MINUTES**
- 3. BUDGET & FINANCE**
 - (1) Summary Report
- 4. GENERAL BUSINESS**
 - A. URP Update**
 - (1) BSC Consultant Heather Gould to present
 - B. MassDevelopment Under Utilized Property Grant**
 - (1) Vote to approve grant award
 - C. Putnam Place**
 - (1) Space request from Fitchburg Health Department
 - (2) Facilities Update
 - D. Funding Request**
 - (1) Rotary Breakfast of the Bands
- 5. ADMINISTRATIVE REPORT**
- 6. EXECUTIVE SESSION**
 - (1) To discuss the purchase of 520 Main Street
 - (2) To discuss the potential purchase of 808 Main Street
- 7. ADJOURNMENT**

**Next meeting is
scheduled for:
December 21,
2021, 7:30am**

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