FITCHBURG REDEVELOPMENT AUTHORITY

166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420 Tuesday, April 19, 2022 | 7:30 am

This meeting is also available via Zoom:

Join Zoom Meeting

https://us02web.zoom.us/j/86230249643?pwd=TGhzSE5nYW5MTjhHNXBTY0U2YmxaUT09

Meeting ID: 862 3024 9643 | Passcode: 851770 | +1 646 558 8656 US (New York)

Meeting Agenda

- 1. MEETING CALL TO ORDER
- 2. READING AND APPROVAL OF MEETING MINUTES FROM MAY 15, 2022
- 3. BUDGET & FINANCE
 - (1) Summary Report
- 4. **GENERAL BUSINESS**
 - A. Putnam Place
 - (1) River Styx Parking Lot
 - (2) Potential Lease for Work Inc.
 - (3) Potential Lease for the Fitchburg Public Market
 - **B.** Main Street Housing Program
 - (1) Vote to approve allocation of \$25,000 to the 805 Main Street Realty Trust for completed work of five (5) residential units at 805 Main Street
 - C. Fitchburg State University
 - (1) Discuss and possibly vote to fund a portion of the Theatre Block Project
 - (2) Discussion on Theatre Block Storefronts
 - **D.** Facilities Update
 - E. Funding Request
 - (1) Civic Days
- 5. ADMINISTRATIVE REPORT

Next meeting is scheduled for: May 17, 2022, 7:30am

6. ADJOURNMENT

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