

***FITCHBURG REDEVELOPMENT AUTHORITY***  
***166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420***  
*Tuesday, May 16, 2023 | 7:30 am | FRA Conference Room*

This meeting is also available via Zoom:

<https://us02web.zoom.us/j/88635213750?pwd=U0I0d245cDFyWDJUZ0M5NWdZSGJJUT09>

Meeting ID: 886 3521 3750 | Passcode: 830828 | +1 646 558 8656 US (New York)

**FITCHBURG CITY CLERK**

## **Meeting Agenda**

***May 11 2023 3:08 pm***

1. **MEETING CALL TO ORDER**
2. **READING AND APPROVAL OF MEETING MINUTES FROM: MAY 21, 2023 AND EXECUTIVE SESSION MEETING MINUTES FROM: MAY 9, 2023**
3. **BUDGET & FINANCE**
  - A. Summary Report
4. **GENERAL BUSINESS**
  - A. **Fitchburg Public Library**
    1. Discussion on temporary library lease
    2. Discussion and vote on design plans
  - B. **River Styx**
    1. Request for reimbursement of Mold Assessment Test
  - C. **Main Street Housing Grant**
    1. 759 Main Street, Rosario Nicotra
  - D. **Design Grant**
    1. 87-91 River Street, IVJ Group
  - E. **Funding Requests**
    1. Fitchburg Public Library Owl Capital Campaign (Continued)
    2. StageWorks Performing Arts
  - F. **Employee Manual**
    1. Discuss and vote to approve
5. **ADMINISTRATIVE REPORT**
  - A. **Business Administrator's Update**
  - B. **Executive Director's Update**
6. **PLANNING & COMMUNITY DEVELOPMENT UPDATE**
7. **ADJOURNMENT**

**Next meeting is  
scheduled for:  
June 20, 2023 @  
7:30am**

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