

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420

Tuesday, September 19, 2023 | 7:30 am | FRA Conference Room **FITCHBURG CITY CLERK**

This meeting is also available via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/88074299852?pwd=Z0xVaDZ4UjI0eS9zSG5Ma2E3SkJCUT09>

Meeting ID: 880 7429 9852 | Passcode: 280776 | +1 646 558 8656 US (New York)

Sep 18 2023 1:36 pm

REVISED

1:36 pm, Sep 18, 2023

Meeting Agenda

Amended

1. **MEETING CALL TO ORDER**
2. **CHECK PRESENTATION TO LIBRARY OWL CAPITAL CAMPAIGN**
3. **READING AND APPROVAL OF MEETING MINUTES FROM: AUGUST 15, 2023 AND VOTE TO APPROVE AND RELEASE EXECUTIVE SESSION MEETING MINUTES FROM: AUGUST 15, 2023.**
4. **BUDGET & FINANCE**
 - A. Summary Report
5. **GENERAL BUSINESS**
 - A. **Sewer Separation Discussion**
 1. Matthew Houghton from Weston & Sampson and Nick Ericson, City of Fitchburg DPW Commissioner to present
 - B. **Iver Johnson Development Request**
 1. Developers Rich Darshe and Greg Moran to present
 - C. **Creative Cities**
 1. Pedro Soto, Mass Development & Derek Craig, Director of Fitchburg's Program to present
 - D. **Sculpture Park**
 1. Tamar Russell-Brown to present
 - E. **Putnam Place**
 1. Switch Gear Funding
 2. Roof Repairs
 3. Parking Lot Striping
 4. Sprinkler Repairs
 - F. **Design Grant Program**
 1. 356 Main Street – Juan Reinoso-Luna – Tacos Don Juan

6. **ADMINISTRATIVE REPORT**

A. Business Administrator Update

B. Facilities Manager Update

C. Executive Director Update

7. **PLANNING & COMMUNITY DEVELOPMENT UPDATE**

8. **EXECUTIVE SESSION**

M.G.L. c. 30A, §21 allows for any discussion of the sale of real property at 0 Airport Road that may have a detrimental effect on the negotiating position of the public body.

9. **ADJOURNMENT**

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

**Next meeting is
scheduled for:
October 17, 2023 @
7:30am**