

**GARDNER REDEVELOPMENT AUTHORITY**  
115 Pleasant Street, Room 201  
Gardner, MA 01440

Phone: 978-630-4014

Fax: 978-632-1905

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**MEETING NOTICE & AGENDA**

**DATE:** **Wednesday, January 20, 2021**

**TIME:** **8:45 A.M.**

**PLACE:** ***Virtually via Zoom \****

For information on joining the meeting, please contact Trevor Beauregard at [tbeauregard@gardner-ma.gov](mailto:tbeauregard@gardner-ma.gov) or 978-630-4014 (press #2).

ANNOUNCEMENT - Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the Chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All Documents referenced or used during the meeting must be submitted in duplicate to the Director 19 of Community Development & Planning pursuant to the Open Meeting and Public Records Law. All documents shall become part of the official record of the meeting.

**1. Minutes:**

✓ Approve minutes of December 16, 2020.

**2. Old Business:**

**2.1 Urban Renewal Plans > Downtown and Mill Street Corridor**

**2.2 140 South Main Street**

**3. New Business:**

**3.1 Election of Officers:**

▶ *Nominate New Slate of Officers – Vote*

▶ *Appoint Executive Director - Vote*

**3.2 Financials for Accounts and Investments**

▶ *Edward Jones Consultant*

▶ *All Statements received*

**3.3 Chamber Annual Membership & Voluntary Scholarship Contribution**

**3.4 Any new business to come before the Board**

**4. Announcements~Notices~Articles~Special Events:**

*Letter received from Gardner CAC*

*Next meeting scheduled for February 17, 2021 at 8:30 a.m.*

**Adjournment**

**Executive Session (if required)**



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Trevor M. Beauregard

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*NOTICE: The listings of matters are those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law .*

*\* Pursuant to Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law, G.L., c 30A, § 20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Gardner Redevelopment Authority will be conducted via remote participation. A recording, transcript, or other comprehensive record of the proceedings will be made available as soon as possible after the meeting. Since the meeting is being conducted remotely, all votes taken will be by roll call.*

**JOIN ZOOM MEETING**

<https://zoom.us/j/94585988512>

Meeting ID: 945 8598 8512

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