

**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**

**DATE:** Wednesday, January 15, 2020

**TIME:** 8:50 A.M.

**PLACE:** 115 Pleasant Street, Room 203

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 19of Community Development & Planning pursuant to the Open Meeting and Public Records Law. All documents shall become part of the official record of the meeting.

**A G E N D A**

**1. Minutes:**

✓ Vote to Approve minutes for *November 20, 2019 & January 8, 2020*

*Note: December meeting cancelled due to weather.*

✓ Vote to Approve Executive Session Minutes of *1-17,2-28,3-15,4-11--2018*

**2. Old Business:**

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

**2.2** 140 South Main Street

**2.3** Industrial Park Study

**2.4** Summit Industrial Park

**3. New Business:**

**3.1** Financials for Accounts and Investments: *Statements Received*

**3.2** Election of Officers:

- Nominate New Slate of Officers – *Vote*
- Appoint Executive Director – *Vote*

**4. Other:**

**4.1** Announcements~Notices~Articles~Special Events:

... *Next meeting scheduled for February 19, 2020 at 8:45 a.m.*

... *Heywood Healthcare 7<sup>th</sup> Annual Winter Affair ~ February 28, 2020*

... *Upcoming Chamber Events*

... *2020 Meeting Schedule provided*

**Adjournment**

**Executive Session (if required)**

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.

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**Trevor M. Beauregard**

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