

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

Phone: 978-630-4014

Fax: 978-632-1905

MEETING NOTICE

DATE: Wednesday, January 16, 2019

TIME: 8:15 A.M.

PLACE: 115 Pleasant Street, Room 200, Gardner, MA (Enter by Room 201)

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 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.

A G E N D A

1. Minutes:

✓ Vote to Approve Regular Meeting of *December 20, 2018.*

2. Old Business:

2.1 Downtown Urban Renewal Plan:

→ *Derby Drive*

→ *Rear Main ~ Phase II*

→ *Maki Block*

→ *Parker Street properties (#32, 42-50 and 52)*

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

... *October/November 2018*

... *December 2018*

3.2 Election of Officers:

■ **Nominate New Slate of Officers – *Vote***

■ **Appoint Executive Director – *Vote***

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

Phone: 978-630-4014

Fax: 978-632-1905

4. Other:

4.1 Announcements~Notices~Articles~Special Events:

... Next meeting scheduled for February 20, 2019 at Noon.

... The Boys & Girls Club ~ letter received

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.

Trevor M. Beauregard