

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

Phone: 978-630-4014

Fax: 978-632-1905

REGULAR MEETING AGENDA

Wednesday, January 17, 2018 at 8:00 a.m. - REVISED

115 Pleasant Street, Gardner, MA 01440
Room 203--Robert L. Hubbard Conference Room

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| 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. |
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1. Minutes:

✓ Vote to Approve Regular Meeting of December 20, 2017.

2.1 Urban Renewal Plans:

Mill Street:

- *S. Bent*
- *Garbose*
- *216-218 Mill Street*

Downtown:

- *Derby Drive*
- *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

... *November/December, 2017*

3.2 Audit re Venning & Jacques

3.3 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 21, 2018 at 8:00 a.m.*
... *Gardner News Articles*

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... Chamber Super Raffle on February 7, 2018

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
Executive Director