

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

Phone: 978-630-4014

Fax: 978-632-1905

GARDNER REDEVELOPMENT MEETING
Wednesday, February 15, 2017 at 8:40 a.m.

115 Pleasant Street, Gardner, MA 01440
2nd Floor Annex--Robert L. Hubbard Conference Room

AGENDA

1. Minutes:

- ✓ **Vote to Approve Regular Meeting of January 11, 2017**

2. Old Business – Updates:

2.1 Urban Renewal Plans:

Mill Street:

- (a) *S. Bent*
- (b) *Garbose*

Downtown:

- (a) *Rear Main Street/Derby Drive*
- (b) *Movie Theater*

2.2 140 South Main Street

2.3 Industrial Park Study

2.4 Summit Industrial Park (Wind Turbine)

2.5 216-218 Mill Street

3. New Business:

3.1 Financials for Accounts and Investments

- *January 2017*
- *Grow Gardner Fund – 4th Quarter report (Oct/Nov/Dec 2016)*

3.2 Election of Officers:

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

4. Other:

4.1 Notices, Articles, Special Events, and Announcements:

- *Next Meeting scheduled for Wednesday, March 15, 2017*
- *Gardner News articles—*
 - ✓ *140 S. Main Street*
 - ✓ *Gardner Cinema re Mike Richard*
 - ✓ *56 Nichols Street*
- **Gardner Square Two Annual Meeting**

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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

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.