

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

Phone: 978-630-4014
1905

Fax: 978-632-

MEETING NOTICE & AGENDA

DATE: Wednesday, April 24, 2019
TIME: 8:00 A.M.
PLACE: 115 Pleasant Street, Room 203~ Hubbard Conference Room

ANNOUNCEMENT OF OPEN MEETING RECORDINGS:

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.

1. MINUTES

Vote to Approve Regular Meeting Minutes of:
March 20, 2019

Vote to Approve Executive Session Minutes of:
February 17, 2016
March 16, 2016
April 20, 2016
May 18, 2016
June 15, 2016
July 12, 2016

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

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- 3.1** Financials for Accounts and Investments
All accounts: Statements from February 23 through April 5, 2019
- 3.2** Real Estate Services Contract / Update
- 3.3** Lewis Property Care Contract
- 3.4** Monty Tech Annual Superintendents Dinner

4. OTHER

- 4.1** Announcements~Notices~Articles~Special Events
... *Next meeting scheduled for May 15, 2019 at 8 AM.*
... *Chamber Events (listing attached)*

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