

GARDNER REDEVELOPMENT AUTHORITY

115 Pleasant Street, Manca Annex- Room 201

Gardner, MA 01440

Phone: 978-630-4014

Fax: 978-632-1905

MEETING NOTICE & AGENDA

DATE: Wednesday, November 20, 2019

TIME: 8:00 A.M.

PLACE: 115 Pleasant Street, Hubbard Conference Room 203

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: September 18, 2019

Vote to Approve Executive Session Minutes:

1-11, 2-15, 3-21, 4-19, 6-01, 6-21 ,7-03 ,9-13 ,11-15 ~ 2017

2. OLD BUSINESS

2.1 Urban Renewal Plans

Downtown Urban Renewal Plan

Mill Street Corridor Urban Renewal Plan

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:

Approve Financials [Monthly statements received]

Approve "Financial Statement" [Years Ended June 30, 2019 and 2018]

3.2 Real Estate Update

3.3 Marketing Materials / Press Kit

3.4 New Industrial Park Sign: W. Broadway and Wilkins Road

4. Announcements~Notices~Articles~Special Events

... Next meeting scheduled for December 18, 2019 at Noon ~ Luncheon meeting.

... Memorial Lights Annual 1225 Drive ~ Donations.

... Chamber Holiday After Hours ~ December 4, 2019

... Chair City's 2020 Downtown Banners

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