

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

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MEETING NOTICE

DATE: Wednesday, February 16, 2022
TIME: 8:50 A.M.
PLACE: 115 Pleasant Street, Gardner, MA
Room 203 - Hubbard Conference Room

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 19of Community Development & Planning pursuant to the Open Meeting and Public Records Law. All documents shall become part of the official record of the meeting.

AGENDA

1. Minutes:

- ✓ Approve November 17, 2021
 - ✓ Approve December 15, 2021
- No meeting held in January, 2022

2. Old Business:

- 2.1 Urban Renewal Plans > Downtown and Mill Street Corridor**
- 2.2 140 South Main Street**

3. New Business:

- 3.1 Election of Officers:**
 - **Nominate New Slate of Officers - Vote**
 - **Appoint Executive Director - Vote**
- 3.2 Financials for Accounts and Investments >All Statements received**
- 3.3 Summit Industrial Park**
- 3.4 Donations & License Renewal**
- 3.5 Any new business to come before the Board**

4. Announcements~Notices~Articles~Special Events:

- **Article from the Beacon ~ Liabilities to Assetprogram**
- **Next meeting scheduled for March 16,2022 at 8:30 a.m.**

Adjournment

Executive Session (if required)



Trevor M. Beauregard

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.