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# **MEETING MINUTES**

October 22, 2025
Fitchburg Redevelopment Authority Office
166 Boulder Drive, Suite 104 East, Fitchburg, Massachusetts

Meeting held in Person

MEMBERS PRESENT: Charles Caron, Chair

Jay Roy, Vice Chair Joe Bowen, Member

**OTHERS PRESENT:** Meagen Donoghue, Executive Director, FRA

Robert Hasche, Facilities Manager, FRA

## 1. MEETING CALL TO ORDER

Chairman Caron called meeting to order at 8:00 a.m.

### 2. BUDGET AND FINANCE

### A. Summary Report

Ms. Donoghue stated all bills were on normal course.

Mr. Roy motioned to approve the payment of the attached list of bills. Seconded by Mr. Bowen. Motion carried by 34-0 vote.

#### 6. EXECUTIVE SESSION

Mr. Bowen motioned to adjourn the Regular Board meeting and not return and enter into Executive Session at 8:01 a.m. Seconded by Mr. Roy. Motion carried 3-0.

### 7. ADJOURMENT

**NEXT MEETING SCHEDULED:** November 19, 2025

Respectfully submitted,

Meagen P. Donoghue Executive Director