Worcester Redevelopment Authority

Michael P. Angelini Chairman



Peter Dunn Chief Executive Officer

WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

Thursday, September 12, 2024, 9:00 AM

MICROSOFT TEAMS CALL IN AND MEETING INFORMATION

Meeting Link: <u>Join the meeting now</u>

Meeting ID: 252 009 710 202

Dial-In Option: 469-998-7682 **Passcode:** 664 426 520 #

Call to Order

Roll Call

Approval of Minutes – August 15, 2024

New Business

- 1. Authorize Execution of Change Order 1 to the Owner-Contractor Agreement with Antonelli Construction, Inc. in the amount of \$6,738.00
- 2. Authorize Request for Proposals for Lease Agreement relative to Union Station café space.
- 3. Financial Update Report
 - a. Report on Prior Month's Executed Contracts and Payments
 - b. Report on Downtown Urban Revitalization Plan Expenditures
- 4. Status Reports
 - a. Union Station
 - b. Downtown Urban Revitalization Plan
 - c. REIPP Report for The Cove Project
- 5. Adjournment