

Worcester Redevelopment Authority

Michael P. Angelini
Chairman



Peter Dunn
Chief Executive Officer

WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

In-person:

Thursday, December 19, 2024, 9:00 AM
3rd Floor City Hall, Levi Lincoln Chamber

Virtual Option:

Microsoft Teams

Meeting Link: [Join the meeting now](#)

Meeting ID: 277 151 840 791

Passcode: 9dP2nu7Z

Dial in by phone:

[+1 469-998-7682](tel:+14699987682)

Phone conference ID: 608 553 581#

Call to Order

Roll Call

Approval of Minutes – November 21, 2024

New Business

1. Authorize Amendment No. 3 to the Terms of Conveyance with Washington Circle Realty, LLC relative to 0-36 Washington Square.
2. Presentation from the Department of Public Facilities relative to Union Station capital repair and maintenance.
3. Authorize Request for Proposals for Mechanical, Electrical, Plumbing (MEP) on-call contractors.
4. Authorize Request for Proposals to Lease Union Station Café Space.
5. Rescind August 15, 2024 Authorization to Execute a Contract with Inovis Energy in the amount of \$97,438 and Authorize Execution of a Contract with Inovis Energy in the amount of \$109,681.
6. Status Reports
 - a. Union Station
 - b. Downtown Urban Revitalization Plan / Denholm
 - c. Update on Madison Properties
 - d. MBTA Working Group

7. Financial Update Report
 - a. Report on Prior Month's Executed Contracts and Payments
 - b. Report on Downtown Urban Revitalization Plan Expenditures
8. Adjournment