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

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

The Worcester Redevelopment Authority does not discriminate on the basis of disability. The Worcester Redevelopment Authority will provide auxiliary aids and services, written materials in alternative formats, and reasonable modifications in policies and procedure to persons upon advance request. Please contact Jane Bresnahan at bresnahanj@worcesterma.gov or the ADA Coordinator at accessibility@worcesterma.gov.

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