

Memorial Auditorium Board of Trustees

Monday, May 1, 2017

50 Skyline Drive, Worcester, MA 01605

Members Present:

Pamela Kazarian, Vice Chairwoman (Acting Chair)

Michael Crompton, Clerk

Joseph Genduso

Also Present:

Timothy Boucher, DPW/P representative

Heather Gould, Economic Development Office

Sean McDonnell & Julia Fiore, Architectural Heritage Foundation, Inc.

1. Call to order, listed members present (5:35)
2. Previous meetings minutes accepted, Board did not meet at scheduled time from previous meeting minutes (5:35)
3. Tim Boucher gives Ops Report, all is well and no more break-in's, boilers turned off for the summer (5:36)
4. Architectural Heritage Foundation presented its proposal/agreement with the city for a one year feasibility study for redeveloping the the AUD into an Arts, Cultural, and Commercial Center, asked for input by the Board on why the building is so important to us (5:37)
5. No new meetings scheduled (6:02)
6. call to adjourn (6:02)