

**Worcester Redevelopment Authority  
Citizens Advisory Committee  
February 11, 2016  
8:00 AM  
City Hall, City Council Chambers, 3<sup>rd</sup> Floor  
Worcester, Massachusetts**

Present:

John Brissette, Chair, Jill Dagilis, Vice Chair, Frank Carroll, Linda Cavaoli, Paul Demoga, Jack Donahue, Allen Fletcher, Alec Lopez, Deborah O'Malley, Hong Tran

Representative Mary Keefe

Staff:

Michael Traynor, Chief Development Officer  
Heather Gould, Assistant Chief Development Officer, EOED  
Jeanette Roach, Project Manager, EOED  
Jane Bresnahan, Principal Staff Assistant, EOED

Mr. Brissette called the meeting to order at 8:05 A.M.

1. Approval of Minutes – November 19, 2015

Chair Brissette asked the Committee to approve the minutes of the November 19, 2015 meeting. Mr. Fletcher made a motion to approve the minutes. Ms. Dagilis seconded the motion.

2. Urban Revitalization Plan Discussion

Review of Process to Date  
Financial Plan  
Next Steps

Mr. Traynor advised the Committee that this meeting will consist of the appraisals, financials and the final plan to be brought to the public hearing process.

Mr. Fasser of the BSC Group explained the purpose of today's meeting was to provide updates to recommended actions, boundaries, public realm improvements, acquisitions, the initial financial plan, public meeting process and schedule, and next steps. Mr. Fasser reviewed the entire study area; noting which properties are currently identified for a proposed action within the plan: acquisition for demolition; acquisition for rehabilitation; acquisition for assemblage and new construction; partnership/ façade improvements; and potential public realm improvements. Mr. Fasser then reviewed the financial plan and budget estimate as well as the, funding in place and any potential funding sources. He advised the Committee of the next steps: draft plan and financial plan to be completed; an initial meeting scheduled with DHCD – potential for possible revisions to the Urban Revitalization Plan if necessary; public hearing in

Spring 2016; submission to the WRA for review and vote of the plan; Planning Board review and vote with submittal to the City Council shortly thereafter..

3. Other Business

Summary of Conflict of Interest Law

Mr. Traynor explained that as a member of the WRA Citizens Advisory Committee, members are considered a City of Worcester board or commission member. The law requires that each member receive a copy of the Summary of the Conflict of Interest Law and a signature be filed with the City.

A motion was made to adjourn the meeting. The meeting ended at 9:10 AM.