

City of Worcester, Massachusetts

Michael V. O'Brien
City Manager

Timothy J. McGourthy
Acting Chief Development Officer
Acting Chief Executive Officer
Worcester Redevelopment Authority



WORCESTER REDEVELOPMENT AUTHORITY

Tuesday, March 8, 2011

12:00 P.M.

CMRPC Conference Room

Union Station

2 Washington Square

Worcester, MA 01604

Present:

Worcester Redevelopment Authority Board

Richard N. Eid, Chair

Jack Donahue

Robert L. Thomas

Robert Diaz

City of Worcester

Timothy McGourthy, WRA Acting Chief Executive Officer

Dori Vecchio, Financial Manager/WRA

Rick Trifero/WRA Facilities Manager

Jane Bresnahan, Economic Development Division

Pursuant to a notice given (attached), a meeting of the Worcester Redevelopment Authority was held at 12:00 P.M. on March 8, 2011.

1. Call to Order

Chief Executive Officer Timothy McGourthy called the meeting to order at 12:00 P.M.

2. Roll Call

Mr. McGourthy called the roll.

3. Minutes of the February 8, 2011 Meeting

On a motion by Mr. Thomas and seconded by Mr. Donahue, the minutes were accepted on a 4-0 voice vote.

4. Discussion/Votes
Votes

None

5. Other Business

a. 55 Fountain Street

Timothy McGourthy reported that at a previous meeting there was discussion regarding the parcel of land behind the church on Belmont Street that the WRA may have owned. After research it was determined that the property was conveyed by a deed from the Worcester Redevelopment Authority to the Worcester Housing Authority on December 28, 1973. This deed also conveyed the parcel that was thought to be owned by the Diocese of Worcester, who was interested in purchasing the parcel, but was in fact owned by the State and conveyed along with the above property.

b. Monthly Expenditure Report

Ms. Vecchio reviewed with the board the check detail and monthly comparison summaries noting the expense of snow removal and ice treatment. Ms. Vecchio informed the board that the ice treatments are far greater than the snow removal costs. Ms. Vecchio updated the board on the receipts of the tenants.

Mr. McGourthy stated that the Authority received a violation notice regarding WRA owned property at 38 Green Street and abutting sidewalk that was not cleared. Mr. McGourthy informed the board that as owners of abutting public sidewalks the WRA is required to remove snow from that area. A review of all WRA-owned parcels and abutting public sidewalks will be inventoried over the summer months and brought back to the board for review to determine whether the parcels will be sold or transferred.

c. WRTA Monthly Update

Mr. McGourthy notified the board that Stephen O'Neil will be in attendance at the next board meeting to provide an update regarding the project.

There being no further business, the meeting was adjourned at 12:45 P.M.

Respectfully submitted,

Timothy J. McGourthy
Acting Chief Executive Officer