

Worcester Redevelopment Authority

Vincent A. Pedone
Chairman



Peter Dunn
Chief Executive Officer

WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

CALL IN INFORMATION:

+1-415-655-0001 US Toll
Access code: 2317 499 3037

Friday, December 10, 2021, 9:00 AM
Webex

Call to Order

Roll Call

Approval of Minutes – November 19, 2021, November 22, 2021

New Business

1. Authorize execution of Amendment No. 11 with D'Agostino Izzo Quirk Associates in the amount of \$5,855 for design services for Pickett Plaza.
2. Authorize Change Order 9 & 10 with Gilbane-Hunt for the Polar Park and Garage project in the amount of \$0.00 and \$1,046,759.00 respectively.
3. Authorize Execution of a Deed to convey 100 Madison Street (Polar Park) to the City of Worcester and Authorize Execution of an Assignment of the Lease with Worcester Red Sox Baseball Club, LLC.
4. Polar Park and Garage project workforce diversity and inclusion report
5. Financial Update Report
 - a. Report on Prior Month's Executed Contracts and Payments
 - b. Report on Downtown Urban Revitalization Plan Expenditures
6. Status Reports
 - a. Union Station
 - b. Downtown Urban Revitalization Plan
7. Adjournment

Next Meeting Dates: January 14, 2022, February 11, 2022