Worcester Redevelopment Authority

Michael P. Angelini Chairman



Peter Dunn Chief Executive Officer

WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

Thursday, July 11, 2024, 9:00 AM

MICROSOFT TEAMS CALL IN AND MEETING INFORMATION

Virtual Link: Join the meeting now Dial in by phone +1 469-998-7682

Phone conference ID: 104 247 054#

Call to Order

Roll Call

Approval of Minutes – June 13, 2024

New Business

- 1. Authorize Execution of the FY25 Operating Cooperation Agreement with the City of Worcester for Union Station in the amount of \$678,305.00.
- 2. Authorize Execution of the FY25 Capital Cooperation Agreement with the City of Worcester in the amount of \$1,600,000.00.
- 3. Authorize Execution of Amendment No. 3 to the Memorandum of Agreement with MBTA in the amount of \$2,041,103 relative to West Plaza waterproofing.
- 4. Financial Update Report
 - a. Report on Prior Month's Executed Contracts and Payments
 - b. Report on Downtown Urban Revitalization Plan Expenditures
- 5. Status Reports
 - a. Union Station
 - b. Downtown Urban Revitalization Plan
 - c. REIPP Report for The Cove Project
- 6. Adjournment