

# City of Worcester, Massachusetts

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Worcester Redevelopment Authority



## WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

**Friday, January 11, 2019  
8:00 AM.  
City Hall, Levi Lincoln Room  
Worcester, MA 01608**

### AGENDA

Call to Order

Roll Call

Approval of Minutes – December 14, 2018

New Business

1. Kelleher and Sadowsky Report on a Redevelopment Strategy for Union Station
2. Authorize Execution of a revised Amendment No. 2 to the Design Services Agreement with D'Agostino Izzo & Quirk Architects, Inc. to provide for Additional Services
3. Authorize Execution of a Contract with Epsilon Associates, Inc. to provide professional services relative to the MEPA filing for the Ballpark Project
4. Retail Space at Union Station Parking Garage - Discuss commencement of lease negotiations with Greater Good Imperial Brewing Company, Inc., d/b/a Soul Purpose Brewing, and Quarters Restaurant.
5. Authorize Execution of a Memorandum of Understanding with the Worcester Regional Transit Authority
6. Authorize Execution of Amendment No. 2 to the Downtown/Theatre District Planning Cooperation Agreement
7. Mandatory Conflict of Interest Law Online Training and Ethics Acknowledgment
8. Financial Update Report

The Worcester Redevelopment Authority does not discriminate on the basis of disability. The Worcester Redevelopment Authority will provide auxiliary aids and services, written materials in alternative formats, and reasonable modifications in policies and procedure to persons with disabilities upon advance request. Please contact Jane Bresnahan at [bresnahanj@worcesterma.gov](mailto:bresnahanj@worcesterma.gov) or the ADA Coordinator at [disabilities@worcesterma.gov](mailto:disabilities@worcesterma.gov).

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## Report on Prior Month's Executed Contracts and Payments

9. Status Reports:
  - Union Station Exterior Stucco Project Update
  - Union Station – Vendor & Maintenance Performance
  - Union Station – Leak Remediation Project
  - Tenant Updates
  - Security Update
  - Urban Revitalization Plan