

Worcester Redevelopment Authority

Vincent A. Pedone
Chairman

Michael E. Traynor
Chief Executive Officer



WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

**Friday, August 9, 2019
8:00 AM.
City Hall, Levi Lincoln Room
Worcester, MA 01608**

AGENDA

Call to Order

Roll Call

Approval of Minutes – July 12, 2019

New Business

1. Midtown Mall – Presentation from Mr. Felicio Lana
Financial Plans; Design Plans; Timelines
2. Authorize amendment to the Union Station Cooperation Agreement for FY20 Operating Funds in the amount of \$496,071.00
3. Authorize the Issuance of a Request for Proposals for Materials Testing & Inspection- Quality Assurance and Quality Control Engineering Services
4. Financial Update Report
Report on Prior Month's Executed Contracts and Payments
Report on Downtown Urban Revitalization Plan Expenditures
5. Status Reports:
Union Station Exterior Stucco Project
Union Station – Vendor & Maintenance Performance
Union Station – Miscellaneous Renovations Project
Urban Revitalization Plan
6. Adjournment

Next Meeting Dates: September 13, October 11, November 8

Executive Office of Economic Development
Worcester City Hall, 455 Main Street, Worcester, Massachusetts 01608
Telephone: (508) 799-1400 Fax: (508) 799-1406
development@worcesterma.gov
Website: www.worcestermass.org

