Worcester Redevelopment Authority

Vincent A. Pedone
Chairman

Michael E. Traynor
Chief Executive Officer

WORCESTER REDEVELOPMENT AUTHORITY
MEETING NOTICE

Thursday, September 19, 2019
8:00 AM.
City Hall, Levi Lincoln Room
Worcester, MA 01608

AGENDA

Call to Order

Roll Call

Approval of Minutes – August 9, 2019

New Business

1. Status Update – 521 Main Street

2. Authorization execution of a Commercial Lease Agreement between the Worcester Redevelopment Authority and Limitless Recreation & Hospitality LLC demising a certain portion of the first floor of Union Station for a restaurant and entertainment use.

3. Authorization the acceptance of a Grant in an amount up to $2,000,000 from MassDevelopment’s Brownfields Redevelopment Fund.

4. Authorize an amendment to the WRA’s Responsible Employer & Inclusionary Participation Policy to incorporate revised workforce goals for women and people of color in accordance with the 2019 Worcester Construction Workforce Disparity Study.


6. Authorize execution of Amendment No. 1 to the Design Services Agreement between the Worcester Redevelopment Authority and Nault Architects, Inc., in the not to exceed amount of $30,000.00, for design services relative to the build out of a portion of the Union Station Garage retail space on Franklin Street.
7. Authorize execution of Amendment No. 6 to the Design Services Agreement with D’Agostino Izzo & Quirk Architects, Inc. relative to the Canal District Ballpark Project in the amount of $392,549.00.

8. Authorize execution of Amendment No. 1 to the Design Services Agreement with Walker Parking Consultants/Engineers, Inc. relative to the Parking Garage on Madison Street south of the Canal District Ballpark Project in the amount of $40,000 for reimbursable expenses.

   Report on Prior Month’s Executed Contracts and Payments
   Report on Downtown Urban Revitalization Plan Expenditures

10. Status Reports:
    Union Station Exterior Stucco Project
    Union Station – Vendor & Maintenance Performance
    Union Station – Miscellaneous Renovations Project
    Urban Revitalization Plan
    Midtown Mall

11. Adjournment

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