

Worcester Redevelopment Authority

Vincent A. Pedone
Chairman



Michael E. Traynor
Chief Executive Officer

WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

Friday, March 13, 2020

8:00 AM.

**City Hall, Levi Lincoln Room
Worcester, MA 01608**

Call to Order

Roll Call

Approval of Minutes – February 14, 2020

New Business

1. Presentation of Year-End CliftonLarsonAllen, LLP Independent Auditor Report for Fiscal Year ended June 30, 2019
2. Authorize Issuance of a Certificate of Completion for 61 Myrtle Street (New Salem Street Land Assembly and Redevelopment Project Area - 1968)
3. Authorize the executive of Amendment No. 6 to the Downtown Urban Revitalization Cooperation Agreement between the City of Worcester and Worcester Redevelopment Authority in the amount of One Hundred Seventy Nine Thousand Seven Hundred Forty Two Dollars and Sixty Three Cents (\$179,742.63) for the relocation costs of a tenant formally located in 85 Green Street, Worcester, MA.
4. Canal District Ballpark Project workforce diversity and inclusion report for March, 2020.
5. Financial Update Report
 - Report on Prior Month's Executed Contracts and Payments
 - Report on Downtown Urban Revitalization Plan Expenditures
6. Status Reports:
 - Union Station – Vendor & Maintenance Performance
 - Union Station – Miscellaneous Renovations Project
 - Urban Revitalization Plan
 - Midtown Mall
 - Great Wall – 521 Main Street

7. Adjournment

Next Meeting Dates: April 10, 2020, May 8, 2020, June 12, 2020