

Worcester Redevelopment Authority

Vincent A. Pedone
Chairman



Peter Dunn
Chief Executive Officer

WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

CALL IN INFORMATION:

+1-415-655-0001 US Toll
Access code: 2308 793 0176

Friday, November 19, 2021, 9:00 AM
Webex

Call to Order

Roll Call

Approval of Minutes – October 8, 2021

New Business

1. Authorize Execution of a Lease Agreement with Shabby Gourmet Juices for the approximate 100 square-foot café space at Union Station.
2. Authorize Execution of a Lease Agreement with 961 Restaurants, LLC for the approximate 6,000 square-foot restaurant and lounge space at Union Station.
3. Authorize Execution of Amendment No. 2 to the Land Disposition and Development Agreement with Churchill James, LLC
4. Authorize Execution of a contract with Presidio in the amount of \$14,587.12 for networking equipment at Pickett Plaza
5. Authorize Execution of a contract with Siemens in the amount of \$37,655.25 for camera equipment and installation at Pickett Plaza
6. Authorize Execution of a contract with Phoenix Communications in the amount of \$10,485.00 for networking equipment at Pickett Plaza
7. Polar Park and Garage project workforce diversity and inclusion report
8. Financial Update Report
 - a. Report on Prior Month's Executed Contracts and Payments
 - b. Report on Downtown Urban Revitalization Plan Expenditures
9. Status Reports

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 or the ADA Coordinator at disabilities@worcesterma.gov.

- a. Union Station
- b. Downtown Urban Revitalization Plan

10. Approval of the Minutes for Executive Session on August 13, 2021.

11. Request Executive Session to Consider the Acquisition of Real Property at 484-500 Main Street.

12. Adjournment

Next Meeting Dates: December 10, 2021, January 14, 2022, February 11, 2022