

# Worcester Redevelopment Authority

Michael P. Angelini  
Chairman



Peter Dunn  
Chief Executive Officer

## WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

Thursday, March 7, 2024, 9:00 AM

### MICROSOFT TEAMS CALL IN AND MEETING INFORMATION

[Click here to join the meeting](#)

Meeting ID: 230 784 713 798

Passcode: gCkzZD

**Or call in (audio only)**

[+1 469-998-7682](#)

Phone Conference ID: 889 943 760#

Call to Order

Roll Call

Approval of Minutes – February 8, 2024

#### **New Business**

1. Authorize execution of Amendment No. 1 to the Commercial Lease Agreement with 961 Restaurants, LLC.
2. Authorize execution of Amendment No. 2 to the Memorandum of Agreement between the WRA and the MBTA relative to FFY2021 Federal Transit Administration funds.
3. Authorize execution of Amendment No. 4 to the Design Services Agreement with Nault Architects, Inc. in the amount of \$56,890.
4. Authorize execution of a contract with Johnson Controls Fire Protection LP in the amount of \$40,969.20.
5. Authorize issuance of a Request for Proposals for fire alarm panel repair work.
6. Financial Update Report
  - a. Report on Prior Month's Executed Contracts and Payments
  - b. Report on Downtown Urban Revitalization Plan Expenditures
7. Status Reports
  - a. Union Station
  - b. Downtown Urban Revitalization Plan
  - c. REIPP Report for The Cove Project
8. Adjournment

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).