

NOTICE OF PUBLIC MEETINGS

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, notice is hereby given of two meetings of the Cambridge Redevelopment Authority (CRA) to take place as follows:

Design Review Committee
Wednesday, May 15, 2019 at 4:30 PM
Cambridge Police Department - First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

DESIGN REVIEW AGENDA

The following is a proposed agenda containing the design review items the CRA has scheduled to be discussed at the committee meeting:

1. Residence Inn by Marriott Signage Package – 120 Broadway (Ms. Levering)
2. Link – Kendall Signage Proposal – 255 Main Street (Ms. Schwarz)

Regular Board Meeting
Wednesday, May 15, 2019 at 5:30 PM
Cambridge Police Department - First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

MEETING AGENDA *

The following is a proposed agenda containing the items the Chair of the CRA reasonably anticipates will be discussed at the meeting:

Call

Public Comment

Minutes

1. Motion: *To accept the minutes of the Regular Meeting of the CRA Board on April 10, 2019*

Communications

2. April 5, 2019 Letter from Elizabeth Van Buren regarding 93-99 Bishop Allen Drive
3. May 8, 2019 Notice from MITIMCo regarding proposed curb cut on Binney Street adjacent to the Sixth Street Walkway

Reports, Motions, and Discussion Items

4. Report: Design Review Committee Signage Review (Ms. Levering)
Motion: *To approve the building signage for the Marriott Residence Inn at 120 Broadway*
Motion: *To approve the Link - Kendall Signage for 255 Main Street*

5. Update: Boston Properties Temporary Construction Screening and Wayfinding for 325 Main Street – MXD Phase Two Commercial Development (Ms. Levering)
6. Update: Foundry Redevelopment Demonstration Project (Ms. Schwarz)
7. Update: 88 Ames – Proto Residential (Ms. Levering)
Motion: Authorizing the Executive Director to issue a Certificate of Completion for 88 Ames Street, subject to a final site walk-through and the completion of remaining public realm improvements
8. Update: 135 Broadway – Phase Two Residential Development (Ms. Levering)
9. Update: Margaret Fuller Neighborhood House Letter Agreement and Line of Credit (Ms. Schwarz)
10. Report: Cambridge Trust Wealth Management Annual Investment Report (Ms. Shore)
11. Report: Amendment to CRA Investment Policy (Mr. Evans)
Motion: Approving the amendment to the CRA Investment Policy directing the Treasurer and Executive Director to utilize Environmental, Social, and Governance (ESG) screening for CRA long-term Investment Accounts
12. Update: CRA Records Management Project (Ms. Shore)
Motion: To amend the professional service contract with King Information Systems for additional archival services
13. Staff and Financial Report including Design Review Memorandum from Charles Redmon (Mr. Evans)

Executive Session

At 8:00 PM, the Board will convene in executive session for the purpose of discussing a real estate transaction for property at 93-99 Bishop Allen Drive, the open discussion of which might compromise future negotiations. If the CRA Board has concluded all of the business set forth on the regular agenda by the starting time of the executive session, the CRA Board will not reconvene in open session thereafter.

Adjournment of CRA Board Meeting

* CRA Board packet of supporting materials posted at:
www.cambridgeredevelopment.org/next-meeting/

Upcoming Meetings: Meeting of OPEB Trustees immediately following the May 15th CRA Meeting
Regular CRA Board Meeting – June 19, 2019

The Cambridge Redevelopment Authority is a “local public body” for the purpose of the Open Meeting Law pursuant to M. G. L. c. 30A, § 18. M. G. L. c. 30A, § 20.