

**Joint CRA / Planning Board Meeting
Tuesday, January 17, 2016 at 8:00 PM**

City Hall Annex
Second Floor Conference Room
344 Broadway
Cambridge, Massachusetts 02139

MEETING AGENDA

The following is a proposed agenda containing the items the Chair of the CRA reasonably anticipates will be discussed at the meeting. Proposed language for approval motions under consideration follow each item.

Reports, Motions and Discussion Items

1. Update: Infill Development Concept Plan for the MXD District of the Kendall Square Urban Renewal Plan

Motion: To approve the Infill Development Concept Plan as submitted on August 9, 2016 and revised on November 10, 2016, conditioned on the Schematic Design review of future development phases, future approval of an Innovation Space Operational Plan, and ongoing coordination of transportation, open space and public realm improvements as described in the January 14, 2017 CRA Staff Memorandum.

2. Update: Schematic Design of a new commercial building at 145 Broadway within the MXD District of the Kendall Square Urban Renewal Plan

Motion: To approve the Schematic Design of 145 Broadway as submitted on August 9, 2016 and revised on November 10, 2016, conditioned on the ongoing review in accordance with the Design Review and Document Approval Procedure with specific review focus on the Sixth Street walkway, façade materials selection, landscaping plans, and Innovation Space design, as described in the January 14, 2017 CRA Staff Memorandum.

Adjournment