
NOTICE OF MEETING

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

Annual Meeting of CRA Board
Wednesday, February 15, 2017 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 Board on January 11, 2017 **
2. Motion: *To accept the minutes of the Joint Meeting of the CRA and Planning Board on January 17, 2017 **

Communications

3. Correspondence from Charles Sullivan, Cambridge Historical Commission regarding Historic Landmark Study of Foundry January 12, 2017 *
4. Letter to City Manager regarding the 2017 Forward Fund Program, February 1, 2017 *

Reports, Motions and Discussion Items

5. Election of Officers (Ms. Born)
6. Report: 2016 Annual Report of the Cambridge Redevelopment Authority (Mr. Evans) *
7. Report: Conceptual Streetscape Design for Binney Street, Galileo Way and Broadway (Mr. Zogg) *

8. Report: Just-A-Start Proposal for Housing Improvement Loan for Sprinkler Systems Installation in Affordable Housing Units, primarily in the Wellington-Harrington Project Area (Mr. Evans) *

Motion: To authorize the Executive Director and Treasurer to structure a pilot loan program for affordable housing rehabilitation, and further authorizing an initial loan to Just-A-Start for an amount not to exceed \$540,000.

9. Update: Cambridge Trust Bank Signage Proposal (Mr. Zogg) *

Motion: To approve the schematic signage packet proposal for Cambridge Trust Bank 415 Main Street, Parcel Three, Kendall Square Urban Renewal Project

10. Update: Foundry Redevelopment Project (Mr. Evans) *

11. Report: Strategic Planning Update (Mr. Evans) *

Adjournment

(*) Supporting material to be posted at: www.cambridgeredevelopment.org/next-meeting/

Upcoming Meetings:

- Regular Meeting of the CRA Board – March 15, 2017
- Regular Meeting of the CRA Board – April 12, 2017

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, provides, in relevant part:

(b) Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting.

(c) For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.