

NOTICE OF MEETING

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

Regular Board Meeting
Wednesday, April 12, 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 March 15, 2017 **

Communications

2. Comment Letter to Department of Housing and Community Development regarding proposed amendments to the regulations 760 – CMR 12.00 – Urban Renewal Regulations – April 7, 2017 *

Reports, Motions and Discussion Items

3. Report: Forward Fund Grant Program (Mr. Peralta)
4. Annual Investment Report (Ms. Shore) *
5. Update: Kendall Square Transit Enhancement Program (Mr. Evans) *

Motion: To authorize the Executive Director and Chair to execute a revised Memorandum of Understanding between the Cambridge Redevelopment Authority, the City of Cambridge, the Massachusetts Department of Transportation, and the Massachusetts Bay Transit Authority to implement the Kendall Square Transit Enhancement Program.

6. Report: Octahedron Deaccession (Mr. Zogg) *

Motion: To Authorize the Executive Director to grant the Octahedron sculpture to the City of Pontiac, Illinois.

7. Monthly Staff Report and Financial Update (Mr. Evans) *

Other Business

At 7:30 PM, the Board will convene in executive session for the purpose of discussing potential revisions to the 50-year lease of the Foundry Building at 101 Rogers Street from the City of Cambridge, to facilitate the redevelopment of the Foundry building through the Foundry Demonstration Project Plan.

If the Board has concluded all of the business set forth on the regular agenda by the starting time of the executive session, the Board will not reconvene in open session thereafter.

Adjournment

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

Upcoming Meetings:

- Regular Meeting of the CRA Board – May 17, 2017
- Regular Meeting of the CRA Board – June 21, 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.