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## 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:

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**Regular Board Meeting**  
**Wednesday April 13, 2016 at 5:30 PM**  
Cambridge Police Department  
First Floor Community Room  
125 Sixth Street  
Cambridge, Massachusetts 02142

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## REVISED 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 16, 2016* \*

### Communications

2. Correspondence from Roselli, Clark & Associates regarding OPEB Trust Funds \*
3. Correspondence with City Manager regarding Reappointment of Conrad Crawford to the CRA Board \*

### Reports, Motions and Discussion Items:

4. Report: Forward Fund Selection Committee Recommendations (Mr. Zogg) \*

*Motion: To authorize staff to enter into grant agreements with the organizations recommended by the Forward Fund Selection Committee*

5. Report: Marriott Signage Program (Boston Properties)\*

Motion: *To approve the window and banner signage program for the Marriott Hotel Building – 50 Broadway, Kendall Square Urban Renewal Area*

6. Update: Kendall Center Public Space Programming (Boston Properties)
7. Report: 88 Ames Street Construction Design Review (Mr. Evans) \*
8. Report: Third and Binney Food Truck Request for Proposals (Mr. Zogg)

Motion: *To authorize staff to enter into seasonal license agreements with the selected panel of mobile food vendors for 2016 on Parcel 6 of the Kendall Square Urban Renewal Area.*

9. Report: Monthly Staff Report to the Board (Mr. Evans) \*
10. Report: Quarterly Financial Update (Mr. Evans) \*
11. Report: Annual Investment Portfolio Update (Mr. Evans) \*
12. Update: Draft KSURP Implementation Plan (Mr. Evans)

#### Adjournment

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

#### Upcoming Meetings:

- CRA Regular Meeting – May 18, 2016 - 5:30 PM
- CRA Regular Meeting – June 15, 2016 - 5:30 PM

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.*