
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:

Special Summer Board Meeting
Wednesday, August 24, 2016 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 July 20, 2016 **

Communications

2. Certificate of the Secretary of Energy and Environmental Affairs on the Notice of Project Change, Kendall Square Urban Renewal Project Amendment #10, EEA Number 1891, August 5, 2016 *

Reports, Motions and Discussion Items:

3. Presentation: KS Foundry Development Partners (Ms. Madden) *

Motion: To tentatively designate KS Foundry Development Partners (CIC/Graffitto SP/ Hacin + Associates) as the Development Entity for the Foundry Redevelopment Project, subject to the approval of the City Manager and successful negotiation of a sublease.

4. Update: Interim Use of Foundry Side Yard for Temporary Dog Run (Mr. Evans)

5. Presentation: Proposed Soofa Community Bulletin Board (Mr. Zogg) *

Motion: To authorize the placement of the a digital community bulletin board on CRA property in front of the Marriott Plaza along Main Street. (KSURP)

6. Report: Transportation Planning and Streetscape Design for Binney Street, Galileo Galilei Way, and Broadway (Mr. Zogg) *

- a. Motion: *To authorize the Chair to enter into a contract with Alta Planning and Design for transportation planning and roadway design services for Binney Street, Galileo Galilei Way, Broadway and corresponding intersections. (KSURP)*

7. Update: KSURP Implementation Plan (Mr. Evans) *

Adjournment

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

Upcoming Meetings:

- Joint CRA Meeting with the Cambridge Planning Board regarding the KSURP/MXD Infill Development Concept Plan – September 20, 2016

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.*