



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 Board Meeting
Wednesday, February 14, 2018 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 17, 2018 *

Communications

2. Memorandum from Bill Gordon of Just-A-Start regarding Fire Suppression System Grant/Loan for Squirrelwood Project, January 9, 2018
3. Comment Letter from CRA to Mathew Beaton regarding I-90 Viaduct Replacement Project, February 9, 2018

Reports, Motions and Discussion Items:

4. Election of Officers (Mr. Evans)
5. Report: 2017 Annual Report of the Cambridge Redevelopment Authority (Mr. Evans) *
6. Update: Design Plans for Binney Street Park, Parcel 7 of the Kendall Square Urban Renewal Plan Area (Mr. Dash) *

7. Presentation: KSURP-MXD Private Open Space Inventory (Ms. Levering) *
8. Update: 2018 Parcel Six Food Truck Program (Mr. Peralta) *
9. Discussion: Community Impact Funding programs (Mr. Evans)
10. Update: Foundry Operator RFP (Mr. Evans) *
11. Report: Odyssey Advisors GASB 74/75 Actuarial Valuation and Findings (Ms. Shore) *

Motion: To modify the CRA Investment Policy to allow up to 60% of the OPEB Plan account to be prudently invested in equities, in order to increase the discount rate of the fund in accordance with the December 2017 GASB report.

12. Report: Monthly Financial Update (Mr. Evans) *

Other Business

At 8:00 PM, the Board will convene in Executive Session for the purpose of discussing lease negotiations for office space at 255 Main Street (One Cambridge Center) within the Kendall Square Urban Renewal Area.

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:

- CRA Design Review Committee Meeting – March 21, 2018 – 4:30 PM
- Regular CRA Board Meeting – April 11, 2018 - 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.