
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 24, 2016 at 5:30 PM
Cambridge Police Department
First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

DRAFT 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 20, 2016 *

Communications

(none)

Reports, Motions and Discussion Items:

2. Election of Officers (Ms. Born)
3. Report: 2015 Annual Report of the Cambridge Redevelopment Authority (Mr. Zogg) *
4. Presentation: Kendall Square Association Wayfinding Kiosk Program (Mr. Evans) *

Motion: To approve the schematic design of the proposed Kendall Square Wayfinding Kiosks to be placed in multiple locations within the Kendall Square Urban Renewal Area

5. Update: Signage Proposal for Bytes at the Coop located at 235 Main Street / Three Cambridge Center (Mr. Zogg) *

Motion: To approve the modified design of the Bytes at the Coop Signage Program for Three Cambridge Center in the Kendall Square Urban Renewal Area

6. Report: Monthly Financial Update (Mr. Evans) *
7. Update: Ames Street Housing (Boston Properties)
8. Update: Foundry RFP and Draft Sublease (Mr. Evans) *

Other Business

At 8:00 PM, the Board will convene in executive session for the purpose of discussing the terms of the Cambridge Center Development Agreements. Conducting the discussion in open meeting may have a detrimental effect on the negotiating position of the CRA with designated redevelopers.

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 CRA Board Meeting – March 16, 2016 - 5:30 PM
- Regular CRA Board Meeting – April 13, 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.