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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, January 11, 2017 at 5:30 PM**  
Cambridge Police Department  
First Floor Community Room  
125 Sixth Street  
Cambridge, Massachusetts 02142

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## 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 December 21, 2016 \**
2. Motion: *To accept the minutes of the Executive Sessions of the Board on September 16, 2015, October 21, 2015, February 24, 2016, October 19, 2016, and December 21, 2016 \**

Communications

Reports, Motions and Discussion Items

3. Update: Proposed Amendment to the Cambridge Center Development Agreements (Mr. Evans) \*

*Motion: To approve the proposed amendment to the Cambridge Center Development Agreement to provide for additional development rights as allowed under the 10<sup>th</sup> amendment to the Kendall Square Urban Renewal Plan*

4. Update: Foundry Redevelopment Project (Mr. Evans)
5. Report: Proposed 2017 Seasonal Food Truck RFP for Third and Binney (Mr. Peralta) \*
6. Report: Proposed CRA Deaccession Policy and Octahedron Sculpture (Mr. Zogg) \*

*Motion: To adopt the proposed Deaccession Policy for Public Art owned by the Cambridge Redevelopment Authority*

*Motion: To authorize staff to initiate the Deaccession Process for the Octahedron Sculpture*

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

*Motion: To designate the Executive Director to function as the Records Access Officer for the Cambridge Redevelopment Authority*

Adjournment

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

Upcoming Meetings:

- Special Joint Meeting of the CRA Board and the Cambridge Planning Board regarding the KSURP/MXD Infill Development Concept Plan – January 17, 2017
- Annual Meeting of the CRA Board – February 15, 2017

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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.*