
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:

Regular Board Meeting
Wednesday, July 20, 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 June 15, 2016 **

Communications

2. Correspondence from East End House regarding Forward Fund, July 6, 2016 *
3. Email from Stephen Kaiser regarding Kendall Square Transportation, July 13, 2016 *

Reports, Motions and Discussion Items:

4. Presentation: MXD Infill Development Urban Design (Mr. Tilford)
5. Update: Kendall Square Urban Renewal Plan (Mr. Evans)
 - a. MEPA Notice of Project Change *
 - b. Kendall Square Transit Enhancement Program – Draft MOU *
6. Presentation: Proposed Cambridge Trust Bank Branch at 415 Main Street

Motion: To approve the schematic signage package for the Cambridge Trust Branch at 415 Main Street, (7CC) Kendall Square Urban Renewal Plan

7. Presentation: Main Street Banners (Mr. Zogg) *

Motion: To authorize the design of the seasonal Kendall Center banner program along streetlights on Main Street replacing previous Cambridge Center median flags. (KSURP)

8. Report: Monthly Staff Report to the Board (Mr. Evans) *

9. Report: Quarterly Financial Update and Proposed Mid-Year Budget Revisions (Mr. Evans) *

- a. *Motion: To approve the Revised CRA Budget for 2016, providing a redistribution of anticipated professional services expenses and a staff salary cost of living adjustment of 2.4%.*

Adjournment

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

Upcoming Meetings:

- Infill Development Concept Plan – Public Open House
July 19, 2016 5:00 PM – Cambridge Marriott
- Foundry RFP Response – Public Presentation
July 21, 2016 6:30 PM – City Hall

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.*