

## NOTICE OF MEETING

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, notice is hereby given regarding meeting of the Cambridge Redevelopment Authority to take place as follows:

**Regular Board Meeting**  
**Wednesday, June 21, 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 May 17, 2017 \**

### Communications

2. Report from City Manager regarding Awaiting Report Item Number 17 - 4 regarding the Foundry \*

### Reports, Motions and Discussion Items

3. Report: Foundry Redevelopment Update (Mr. Evans) \*
4. Presentation: Sixth Street Walkway Redesign (Mr. Zogg) \*

Motion: *To Approve the Conceptual Design of improvements to the Sixth Street Walkway consistent with the Infill Development Concept Plan of the Kendall Square Urban Renewal Area*

5. Update: 88 Ames Street Residences (Mr. Stewart)
6. Update: Revised Signage Proposal from Sebastian's Café along Ames Street at 415 Main Street (Mr. Zogg) \*

Motion: *To Approve the Revised Signage Proposal for the Sebastian's Cafe at 415 Main Street (7 Cambridge Center) within the Kendall Square Urban Renewal Area*

7. Discussion: Parcel Six Disposition and the Volpe Redevelopment Plan (Mr. Evans)

8. Presentation: Artistic Lightscape Discussion (Mr. Peralta) \*

*Motion: To authorize the Executive Director to pursue the acquisition of an artistic lighting installation from Lucy Activewear for utilization in Kendall Square and other open spaces.*

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

10. Update: CRA 2017 Budget Revisions (Mr. Evans) \*

*Motion: To approve the proposed amendment to the 2017 Cambridge Redevelopment Authority Budget*

*Motion: To approve the establishment of a separate investment account reserved for the Kendall Square Transit Enhancement Program fund.*

Other Business

At 7:30 PM, the Board will convene in executive session for the purpose of discussing potential revisions to the 50-year lease of the Foundry Building at 101 Rogers St. from the City of Cambridge, to facilitate the redevelopment of the Foundry building through the Foundry Demonstration Project Plan.

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/](http://www.cambridgeredevelopment.org/next-meeting/)

**UPCOMING MEETINGS**

**Regular Meeting of the CRA Board – July 19, 2017, 5:30 PM**

Cambridge Police Department, First Floor Community Room, 125 Sixth Street, Cambridge

**City Council Subcommittee: Neighborhood & Long Term Planning, Public Facilities, Arts & Celebrations Committee Hearing – July 26, 2017, 5:30 PM**

School Committee Rm./Henrietta Attles Rm., 459 Broadway, Cambridge Rindge & Latin School

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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.*