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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, June 15, 2016 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 18, 2016 \**
2. Motion: *To Accept the minutes of the Executive Session of the Board on May 18, 2016 \**

Communications

[none]

Reports, Motions and Discussion Items:

3. Report: 88 Ames Street Project and Parcel Three and Four Development Agreement (Mr. Evans)\*

*Motion: To approve Amendment #13 to the Cambridge Center, Parcel Three and Four Development Agreement, adjusting the Residential Development Payment Schedule, consistent with the Letter of Intent dated November 7, 2013: Kendall Square Urban Renewal Plan*

*Motion: To accept a new public open space covenant from Boston Properties over the Roof Top Garden above the parking garage on Parcel Four for a term of 99*

*years, substantially in the form presented in this meeting, consistent with the Letter of Intent dated November 7, 2013: Kendall Square Urban Renewal Plan*

4. Update MXD Infill Development Concept Plan: (Mr. Tilford and Mr. Evans)
  - a. Presentation: Circulation and Streetscape Plans \*
  - b. Discussion: Community Outreach and Review \*
5. Update: Grand Junction Park Completion and Maintenance Program (Mr. Zogg)

*Motion: To authorize the Chair and Executive Director to enter into a three-year contract with the selected landscape firm for park maintenance of the Grand Junction Park and other CRA property in the Kendall Square Urban Renewal Plan area.*

6. Report: Monthly Staff Report to the Board (Mr. Evans) \*
7. Report: Monthly Financial Update (Mr. Evans) \*

#### Adjournment

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

#### Upcoming Meetings:

- Foundry RFP Response Public Presentation  
June 21, 2016 6:30 PM – City Hall
- CRA Regular Meeting – July 20, 2016 - 5:30 PM – Police Station

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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.*