

NOTICE OF MEETINGS

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

Design Review Sub-Committee Meeting Wednesday, March 15, 2017 at 4:30 PM

Cambridge Police Department First Floor Community Room 125 Sixth Street Cambridge, Massachusetts 02142

MEETING AGENDA

Update: Schematic Design Alternatives Officer Loughrey - Sixth Street Walkway (Mr. Zogg)

<u>Walking Tour (weather permitting)</u> Survey of Existing Condition along Officer Lowery - Sixth Street Walkway

Regular Board Meeting Wednesday, March 15, 2017 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 Annual Meeting of the Board on February 15, 2017 *

Communications

- 2. Design Review Report by Charles Redmond regarding the Design Development submittal for 145 Broadway *
- 3. Public Notice from the Department of Housing & Community Development (DHCD) regarding proposed promulgation of amendments to regulations 760 CMR 12 .00 Urban Renewal Regulations and 760 CMR 59.00 Smart Growth Zoning Overlay District (M.G.L. c. 40R) *

Reports, Motions and Discussion Items

- 4. Report: Technical Review of 105 Windsor Street Building (Mr. Peralta) *
- 5. Update: Foundry Project and Demonstration Plan (Mr. Evans)
- 6. Update: Parcel Six Third and Binney Activation Programs (Mr. Peralta) *
- 7. Monthly Staff Report and Financial Update (Mr. Evans) *

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 Street 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/

Upcoming Meetings:

- Regular Meeting of the CRA Board April 12, 2017
- Regular Meeting of the CRA Board May 17, 2017

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.