

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 March 16, 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 Annual Meeting of the Board on February 24, 2016 *
- 2. Motion: To accept the minutes of the Executive Session held on January 20, 2016 *

Communications

(none)

Reports, Motions and Discussion Items:

- 3. 88 Ames Street Update (Mr. Stewart)
- 4. Presentation: MXD Infill Development Open Space Concepts (Mr. Tilford)
- 5. Report: Monthly Staff Report to the Board (Mr. Evans) *
- 6. Report: Monthly Financial Update (Mr. Evans) *
- 7. Update: Third and Binney KSURP Parcel Six Food Truck RFP (Mr. Zogg) *
- 8. Discussion: KSURP Implementation and Community Engagement Planning (Mr. Evans)

<u>Adjournment</u>

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

Upcoming Meetings:

• CRA Regular Meeting – April 13, 2016 - 5:30 PM

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.