

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, May 17, 2017 at 5:30 PM
Cambridge Police Department
First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

Note: Before the meeting, the CRA is hosting the Envision Cambridge Outreach Team to engage meeting attendees. Please come by between **4:45 and 5:30 PM** to participate.

"Envision Cambridge Corridors" is an interactive model to imagine the future of Cambridge's corridors. Participants will test different building configurations to imagine a variety of futures for Cambridge's corridors, while gaining a greater understanding of the various planning considerations that accompany those futures.

MEETING AGENDA (REVISED)

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 April 12, 2017 **

Communications

2. Memorandum date April 26, 2017 Regarding Veolia Repairs and Improvements North and South of Broadway within the Kendall Square Urban Renewal Plan *

Reports, Motions and Discussion Items

3. Report: Kendall Center Plaza and Roof Garden Public Programming (Mr. Zogg) *
4. Presentation: Verizon Antennae Installation on Kendall Center Yellow Garage (Mr. Zogg) *

Motion: *To approve the location and design of a Verizon Antennae upon the Yellow Garage within Parcel Three of the Kendall Square Urban Renewal Area*

5. Presentation: Replacement Signage Proposal from Brammer Bio at 250 Binney Street Manufacturing Facility (Mr. Evans) *

Motion: To Approve the Conceptual Design of replacement signage for the Brammer Bio manufacturing facilities at 250 Binney Street (14 Cambridge Center) within the Kendall Square Urban Renewal Area

6. Presentation: Replacement Outdoor Graphic Proposal from Sebastian's Café along Ames Street at 415 Main Street (Mr. Evans) *

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

7. Update: Foundry Project Revised Approach (Ms. Madden)

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

9. Update: CRA Investment Policy (Mr. Evans) *

Motion: To approve the proposed amendment to the Cambridge Redevelopment Authority Investment Policy, in order to Authorize the Treasurer, Assistant Treasurer and Executive Director to allocate up to thirty percent (30%) of its portfolio to annuities, consistent with prudent investor principles.

Adjournment

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

UPCOMING MEETINGS

Foundry Community Meeting

Location: Dante Alighieri Society, 41 Hampshire St, Cambridge
Tuesday, May 30, 2017, 6:30-8:30 p.m.

Regular Meetings of the CRA Board

Location: Cambridge Police Station, 1st Floor Community Room, 125 Sixth St, Cambridge

- Wednesday, June 21, 2017, 5:30-8:30 p.m.
- Wednesday, July 19, 2017, 5:30-8:30 p.m.

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.