
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, May 18, 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 Regular Meeting of the Board on April 13, 2016 **

Communications

2. Letter from Department of Housing and Community Development regarding the Approval of the Kendall Square Urban Renewal Plan Amendment #10 *
3. Correspondence from City Manager Rich Rossi regarding the reappointment of Conrad Crawford *

Reports, Motions and Discussion Items:

4. Update MXD Infill Development Concept Plan: (Mr. Evans and Mr. Tilford)
 - a. Report of Design Committee Meeting: Massing Development Program *
 - b. Presentation: Sustainability Strategies
5. Update: Point Park Reconstruction (Mr. Zogg and Mr. O'Hearn)
 - a. Report of Design Committee Meeting: Design Concepts *
 - b. Presentation: Schematic Design for Improvements *

Motion: To approve the conceptual design for reconstruction of portions of Point Park consistent with the Point Park Maintenance Agreement between the CRA and Boston Properties: Parcel Four of the KSURP

6. Report: Foundry RFP Completed Submissions (Mr. Madden) *
7. Report: Third and Binney Temporary Public Space Improvements (Mr. Zogg) *

Motion: To approve the conceptual design for phased improvements to Parcel Six of the KSURP to accommodate public seating and pilot food truck program.

8. Report: Monthly Staff Report to the Board (Mr. Evans) *
9. Report: Monthly Financial Update (Mr. Evans) *

Other Business

At 8:30 PM, the Board will convene in executive session for the purpose of discussing a proposed amendment to the Development Agreement for Parcels Three and Four, consistent with the Letter of Intent regarding the Ames Street Residential Project. Conducting the discussion in open meeting may have a detrimental effect on the negotiating position of the CRA with the developer.

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:

- CRA Regular Meeting – June 15, 2016 - 5:30 PM
- CRA Regular Meeting – July 20, 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.