
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, November 16, 2016 at 5:30 PM
Cambridge Police Department
First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

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 October 19, 2016 **

Communications

2. Email from KS Foundry Development Partners to City Council dated November 3, 2016 *

Reports, Motions and Discussion Items

3. Update: Foundry Redevelopment Project (Ms. Madden)
4. Report: Park Design for Binney Street Park - Parcel 7 Kendall Square Urban Renewal Area (Mr. Chan - CDD)
5. Update: KSURP Infill Development Concept Plan (Mr. Tilford - BP) *
6. Presentation: 2015 Audit and Management Letter (Mr. Clark)

Motion: *To accept the 2015 Audit documents and place on file*

7. Report: Proposed 2017 Forward Fund Program (Mr. Peralta) *

8. Monthly Staff Report and Financial Update (Mr. Evans) *
9. Discussion: 2017 CRA Board Calendar (Ms. Shore) *

Adjournment

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

Upcoming Meetings:

- Regular CRA Board – December 21, 2016
- Dates of additional meetings with the Cambridge Planning Board regarding the KSURP/MXD Infill Development Concept Plan to be determined

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.*