

## NOTICE OF MEETING

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

---

**Design Review Sub-Committee Meeting  
Wednesday, October 19, 2016 at 4:00 PM**

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

---

## MEETING AGENDA

The following is a proposed agenda containing the item to be presented at the meeting:

Presentation: Schematic Design Proposal for 145 Broadway, MXD District of the Kendall Square Urban Renewal Plan

Discussion

Adjournment

---

**Regular Board Meeting  
Wednesday, October 19, 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 August Meeting of the Board on August 24, 2016 \**
2. Motion: *To accept the minutes of the combined Meeting of the CRA Board and Planning Board on September 20, 2016 \**

## Communications

### Reports, Motions and Discussion Items:

3. Update: Foundry Demonstration Project Plan (Mr. Evans)
4. Update: MXD Infill Development Concept Plan Review (Mr. Evans)
5. Presentation: Kendall Square Transit Enhancement Program Memorandum of Understanding (Mr. Evans) \*

*Motion: To approve the Memorandum of Understanding regarding the Kendall Square Transit Enhancement Program, Kendall Square Urban Renewal Plan*

6. Presentation: CRA “Bring Your Own Device” Mobile Phone Reimbursement Policy (Ms. Shore) \*

*Motion: To approve the “Bring Your Own Device” Mobile Phone Reimbursement Policy and integrate this policy into the CRA Personnel Policy*

7. Report: Monthly Staff Report to the Board (Mr. Evans) \*
8. Report: Quarterly Financial Update (Ms. Shore) \*

## Other Business

At 7:30 PM, the Board will convene in executive session for the purpose of discussing the terms of the Cambridge Center Development Agreements. Conducting the discussion in open meeting may have a detrimental effect on the negotiating position of the CRA with the designated redeveloper. 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/](http://www.cambridgeredevelopment.org/next-meeting/)