
NOTICE OF MEETINGS

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

Design Review Committee
Wednesday, September 13, 2017 at 4:30 PM
Cambridge Police Department
First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

DESIGN REVIEW AGENDA

- 145 Broadway Branding and Exterior Signage Package
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Regular Board Meeting
Wednesday, September 13, 2017 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 July 19, 2017 **
2. Motion: *To accept the minutes of the Executive Sessions of the Board on March 15, 2017, April 12, 2017, and June 21, 2017. **

Communications

3. Letter to Steve Marsh of MIT Investment Management Company from 303 Third Street Regarding MIT Volpe Zoning Petition August 30, 2017 *

Reports, Motions and Discussion Items

4. Update: Volpe Zoning Proposal (Mr. Evans) *
5. Update: Foundry Demonstration Project Plan (Ms. Madden) *

Motion: To approve the Amendment to the Foundry Demonstration Plan and recommend its approval by the Cambridge City Council

6. Update: OPEB Trust Formation (Ms. Shore)*

Motion: To approve the OPEB Trust Document consistent with the adoption of an OPEB Trust formation approved in December 2016

7. Update: CRA Investment Funds (Mr. Evans)

Motion: To authority the Treasurer and Executive Director to open an investment account with Cambridge Trust Bank

8. Report: Monthly Staff and Budget Report (Mr. Evans) *

Adjournment

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

Upcoming Meetings:

- City Council Meeting – September 25, 2017
- Regular CRA Board – October 18, 2017

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.