

---

## 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 January 20, 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 December 16, 2015 \*

### Communications

2. January 14, 2016 Memorandum from Stantec Regarding Site Activities on the Grand Junction Project at Galileo Galilei Way \*

### Reports, Motions and Discussion Items:

3. 2014 Annual Audit (Mr. Clark)
4. Report: Monthly Staff Report to the Board (Mr. Evans) \*
5. Report: Quarterly Financial Update (Mr. Evans) \*
6. Presentation: Signage Proposal for MIT Coop Food Court at 235 Main Street / Three Cambridge Center (Boston Properties)
7. Update: Forward Fund Program (Mr. Zogg) \*
8. Update: Foundry Redevelopment (Ms. Madden)

9. Discussion: Parcel Six Interim Design and Program (Mr. Zogg) \*

10. Discussion: KSURP Implementation and Community Engagement Planning (Mr. Evans)

#### Other Business

At 8:30 PM, the Board will convene in executive session for the purpose of discussing the terms of the proposed sub-lease of the Foundry Building at 101 Rogers St. to a future development entity to be selected. Conducting the discussion in open meeting may have a detrimental effect on the negotiating position of the CRA with a future development entity.

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/)

#### Upcoming Meetings:

- CRA Annual Meeting – February 24, 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.*