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## 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:

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**Regular Board Meeting**  
**Wednesday, December 20, 2017 at 5:30 PM**  
Cambridge Police Department  
First Floor Community Room  
125 Sixth Street  
Cambridge, Massachusetts 02142

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## 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 November 15, 2017 \**
2. Motion: *To accept the minutes of the Executive Session of the Board regarding the Foundry Lease on November 15, 2017\**

### Reports, Motions, and Discussion Items

3. Update: Foundry Lease and Request for Proposals (Ms. Madden) \*

*Motion: Authorizing the Chair and Executive Director to amend the 50-year Lease with the City of Cambridge for the Foundry Building located at 101 Rogers Street for the purposes of redeveloping the property consistent with the Foundry Building Demonstration Project Plan.*

4. Update: 105 Windsor Street Rehabilitation (Mr. Peralta) \*  
*Motion: To approve the engineering scope of services with Daedalus Projects for the exterior restoration of 105 Windsor Street for an amount not to exceed \$20,000.*
5. Continuing Business: 2018 Budget (Mr. Evans) \*

6. Discussion: Infill Development Concept Plan: 255 Main Street Innovation Space (Mr. Evans)
  - a. CRA Office Relocation
  - b. Workforce Development Program

7. Update: 88 Ames Street Leasing Office and Retail (Mr. Evans) \*

*Motion: Approving the temporary leasing signage program for the Proto residential leasing office at 90 Broadway.*

*Motion: Finding that the second-floor retail banking proposal for 88 Ames Street is consistent with the Cambridge Center Development Agreement and the Schematic Design approval for 88 Ames Street.*

8. Continued Business: Octahedron Deaccession (Mr. Peralta) \*

*Motion: To authorize the proper disposal of the Octahedron sculpture due to the artwork's state of deterioration consistent with the CRA Deaccession Policy*

9. Discussion: Grand Junction Park Modifications (Mr. Zogg)

*Motion: To approve the revised landscaping plan for Grand Junction Park, Kendall Square Urban Renewal Area.*

10. Discussion: CRA Board Meeting Schedule (Ms. Shore) \*

11. Update: Monthly Staff Report (Mr. Evans) \*

### Adjournment

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

### Upcoming Meetings (Tentative):

- Regular CRA Board – January 10, 2018
- Annual Meeting of the CRA Board – February 14, 2018

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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.*