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## NOTICE OF PUBLIC 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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**Special Board Meeting**  
**Wednesday, April 25, 2018 at 5:00 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

#### Reports, Motions, and Discussion Items\*

1. Presentation: Foundry Operator Selection Process

*Motion: To tentatively designate the Foundry Consortium, led by the Lemelson-MIT Program, as the Operator of the Foundry Building, subject to the approval of the City Manager and successful negotiation of a Master Lease agreement.*

2. Update: 2017 – 2019 Auditor Selection

*Motion: Authorizing the Chair and the Executive Director to enter into a three-year contract with Roselli, Clark, and Associates to conduct annual audits of the CRA financial activities for an amount not to exceed \$36,000.*

#### Adjournment

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

Upcoming Meetings: Regular CRA Board Meeting – May 9, 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.*