

### **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:

# Regular Board Meeting Wednesday, August 21, 2019 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 CRA Board on July 17, 2019

#### Communications

# Reports, Motions, and Discussion Items

- 2. 135 Broadway Phase Two Residential Development Update (Ms. Levering)
- 3. Foundry Project (Ms. Schwarz)
- 4. Urban Design Consultant Selection (Mr. Evans)
- 5. Report: Monthly Staff and Budget Report (Mr. Evans)

## **Executive Session**

At 7:30 PM, the Board will convene in executive session for the purpose of discussing a potential real estate transaction for the Foundry property at 101 Rogers St., the open discussion of which might compromise future negotiations. If the Board has concluded all of the business set forth on the regular agenda by the start of the executive session, the Board will not reconvene in open session thereafter.

# Adjournment of CRA Board Meeting

\* CRA Board packet of supporting materials posted at: www.cambridgeredevelopment.org/next-meeting/

The Cambridge Redevelopment Authority is a "local public body" for the purpose of the Open Meeting Law pursuant to M. C. L. c. 30A, § 18. M. G. L. c. 30A, § 20.					