

NOTICE OF PUBLIC MEETINGS

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

Design Review Meeting Wednesday, July 18, 2018 at 4:00 PM

Cambridge Police Department First Floor Community Room 125 Sixth Street Cambridge, Massachusetts

DESIGN REVIEW AGENDA

Conceptual design proposal for temporary Bank of America trailer

Regular Board Meeting Wednesday, July 18, 2018 at 5:30 PM

> Cambridge Police Department First Floor Community Room 125 Sixth Street Cambridge, Massachusetts

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 Special Meeting of the Board on April 25, 2018
- 2. Motion: To accept the minutes of the Regular Meeting of the Board on May 9, 2018

Communications*

3. June 7 & 27, 2018 - Correspondence from Department of Housing and Community Development regarding Urban Renewal Regulations and Annual Report requirements

- 4. June 18, 2018 Vinfen Thank You Letter regarding 2018 Forward Funds
- 5. June 22, 2018 Cambridge Community Center Thank You Letter regarding 2018 Forward Funds

Reports, Motions, and Discussion Items*

- 6. Presentation: Innovation Space Program Plan proposal for 255 Main Street, MXD Infill Development Concept Plan, Kendall Square Urban Renewal Project Area (Mr. Evans)
- 7. Proposal: Workforce Development Research Project (Mr. Evans)

Motion: Authorizing the Chair to enter into agreements with the City of Cambridge and the UMASS Donahue Institute to conduct demographic and employment research related to inform workforce readiness programs for Cambridge residents.

8. Update: 88 Ames Street Residential (Mr. Zogg)

Motion: Authorizing the Executive Director and Chair to issue a Certificate of Completion to Boston Properties for the 88 Ames Street Project on Parcel 4 of the Kendall Square Urban Renewal Area.

Motion: Approving the temporary leasing signage proposal for 88 Ames Street for a term no longer than 6 months.

9. Report: Recommendations for House Doctor Landscape Design Services (Ms. Purdy)

Motion: Authorizing the Executive Director and Chair to negotiate house doctor contract(s) with (selected firm) to providing landscape design and planning consulting services.

10. Staff Report and Quarterly Financial Update (Mr. Evans)

Adjournment

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

<u>Upcoming Meetings:</u>

Foundry Community Meeting – July 25, 2018 CRA Joint Meeting with Planning Board – July 31, 2018

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.