

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 Committee Wednesday, March 20, 2019 at 3:30 PM Cambridge Police Department - First Floor Community Room 125 Sixth Street Cambridge, Massachusetts 02142

DESIGN REVIEW AGENDA *

 Schematic Design Proposal of 325 Main Street, Phase Two of the MXD Infill Development Concept Plan, Kendall Square Urban Renewal Plan

> Regular Board Meeting Wednesday, March 20, 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 items the Chair of the CRA anticipates will be discussed at the meeting:

<u>Call</u>

Public Comment

Minutes

- 1. Motion: To accept the minutes of the Annual Meeting of the CRA Board on February 13, 2019
- 2. Motion: To accept the minutes of the Joint Meeting of the CRA Board and the Planning Board on February 26, 2019

Communications

Reports, Motions, and Discussion Items

- 3. Continuation: Schematic Design Proposal of 325 Main Street, Phase Two of the MXD Infill Development Concept Plan, Kendall Square Urban Renewal Plan (Mr. Evans) Motion: To approve the Schematic Design Proposal for the Phase Two Commercial Development at 325 Main Street, conditioned on ongoing review in accordance with the Design Review and Document Approval Procedure and the satisfaction of the requirements of the MXD Infill Development Concept Plan, Kendall Square Urban Renewal Project.
- 4. Update: Phase Two Residential Development at 135 Broadway, MXD Infill Development Concept Plan, Kendall Square Urban Renewal Plan (Mr. Evans)

- 5. Clover Signage Proposal 355 Main Street (Mr. Peralta) Motion: To approve the signage proposal for Clover restaurant at 355 Main Street, Kendall Square Urban Renewal Project, Parcel Four.
- 6. Presentation: Adaptor Retail Space Design 255 Main Street (Ms. Levering) Motion: To approve the Schematic Design of the Adaptor project, and amended the Infill Development Concept Plan condition for the Phase One Commercial project, to allow the occupancy of 145 Broadway with the initiation of substantial construction of the Adaptor -Kendall Square Urban Renewal Project, Parcel Four.
- 7. Update: Parcel Six 2019 Food Truck Program (Mr. Peralta)
- 8. Update: Foundry Redevelopment Demonstration Project (Ms. Schwarz) Motion: To authorize the Executive Director to enter into a professional services contract with the selected (property management firm) to provide consulting advice to the Cambridge Redevelopment Authority and future operational service work to the Foundry Consortium in accordance with the Foundry Demonstration Project Plan.
- 9. Update: Forward Fund Program Notice of Funding Availability (Mr. Peralta)
- 10. Update: Non-Profit Office Building Preservation Initiative for 93-99 Bishop Allen Drive (Mr. Evans) Motion: To authorize the Executive Director to prepare a response to bid documents for the purchase of 93-99 Bishop Allen Drive consistent with the goal of the Memorandum of Understanding with the Cambridge Community Foundation to preservation and enhance office space for Cambridge non-profit organizations.
- 11. Staff Report and Monthly Financial Update (Mr. Evans)

Executive Session

At 8:30 PM, the Board will convene in Executive Session for the purpose of discussing a potential real estate transaction for property at 93-99 Bishop Allen Drive, 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

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

Upcoming Meetings: Regular CRA Board Meeting – April 10, 2019

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.