

## NOTICE OF PUBLIC MEETING

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

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**Design Review Committee Meeting**  
**Wednesday, November 14, 2018 at 4:00 PM**  
The Broad Institute - First Floor Conference Room \*  
415 Main Street, Cambridge, MA

### **MEETING AGENDA**

Proposed Infill Development Concept Plan Amendment - 325 Main Street Urban Design

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**Regular Board Meeting**  
**Wednesday, November 14, 2018 at 5:30 PM**  
The Broad Institute - First Floor Conference Room \*  
415 Main Street, Cambridge, MA

\* **NOTE: *Alternative Meeting Location***

### **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 CRA Board Meeting on October 17, 2018*

#### **Communications**

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

2. Report: 2017 Audit Report (Mr. Evans)
3. Update: 245-255 Main Street Innovation Space Operations Plan (Mr. Evans)  
*Motion: Approving the Innovation Space Operations Plan for Phase 1 of the Infill Development Concept Plan of the Kendall Square Urban Renewal Area*
4. Affordable Housing Site Improvement Grant Pilot Request for Just-A-Start Linwood Court Redevelopment (Ms. Levering)

*Motion: Authorizing the commitment of \$300,000 toward an Affordable Housing Site Improvement Loan with Just-A-Start Corporation for the Linwood Courts within the former Wellington-Harrington Urban Renewal Plan Area.*

5. Community Affordable Housing Program – 71 Cherry Street (Mr. Evans)

*Motion: Authorizing the Executive Director to enter into a Letter of Intent with the Margaret Fuller House to advance a potential Housing Improvement Project on a portion of the property at 71 Cherry Street.*

6. Staff Report and Monthly Financial Update (Mr. Evans)

7. Report: 2019 Proposed Work Plan Budget (Mr. Evans)

**Other Business**

At 7:30 PM, the Board will convene in executive session for the purpose of discussing a potential amendment to the Cambridge Center Development Agreement with Boston Properties related to multi-family residential development within the MXD District of the Kendall Square Urban Renewal Plan.

If the Board has concluded all of the business set forth on the regular agenda by the starting time of the executive session, the Board will not reconvene in open session thereafter.

**Adjournment**

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

- Upcoming Meetings:
- Joint Meeting with the Cambridge Planning Board – December 4, 2018
  - Regular CRA Board Meeting – December 19, 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.*