

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, September 12, 2018 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 Joint Meeting of the CRA and Planning Boards on July 31, 2018*
2. Motion: *To accept the minutes of the Regular Meeting of the Board on August 8, 2018*

Communications

3. February 28, 2018 Letter from the Cambridge Community Development Department regarding Planning Board comments related to preliminary Bank of America signage concepts

Reports, Motions, and Discussion Items

4. Report: Kendall Square / MXD Open Space Survey (Mr. Levering)
5. Design Committee Report: Signage Review

Motion: Approving the conceptual signage proposal for Bank of America at 88 Ames Street on Parcel 4 of the Kendall Square Urban Renewal Area

Motion: Approving the conceptual signage proposal for CIC at 245 Main St Street on Parcel 4 of the Kendall Square Urban Renewal Area

6. Update: Opportunity Space RFQ for 255 Main Street, MXD Infill Development Concept Plan, Kendall Square Urban Renewal Project Area (Mr. Evans)
7. Update: Foundry Redevelopment Process (Mr. Evans)
8. Report: Real Estate Advisory Services On-Call Contracts (Mr. Evans)

Motion: Authorizing the Chair and Executive Director to enter into two 3-year professional services 'house doctor' contracts with HR&A and Columbia Real Estate Services for real estate advisory services related to the Kendall Square Urban Renewal Plan, the Foundry Demonstration Project, and general strategic planning purposes.

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

Adjournment

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

Upcoming Meetings: CRA Joint Hearing with Planning Board – October 2, 2018
Regular CRA Board Meeting – October 17, 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.*