

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, December 19, 2018 at 4:00 PM
Cambridge Police Department - First Floor Community Room
125 Sixth Street, Cambridge, MA

DESIGN REVIEW AGENDA

Schematic Design Proposal for Commercial Building B of the Infill Development Concept Plan, located at 325 Main Street, Kendall Square Urban Renewal Plan

Regular Board Meeting
Wednesday, December 19, 2018 at 5:30 PM
Cambridge Police Department - First Floor Community Room
125 Sixth Street, Cambridge, MA

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 Board on October 17, 2018*
2. Motion: *To accept the minutes of the Executive Session of the Board from October 17, 2018*
3. Motion: *To accept the minutes of the Regular Meeting of the Board on November 14, 2018*

Communications

4. Magazine Beach Partners Thank You Letter regarding Forward Fund Grant

Reports, Motions, and Discussion Items

5. Presentation: Kendall Square Urban Renewal Project Implementation Plan 2018 Progress Report (Mr. Zogg, Ms. Levering)

6. Update: Foundry Redevelopment Demonstration Project (Ms. Madden)

Motion: Authorizing the Executive Director to executive a Memorandum of Understanding with the Lemelson-MIT Program, on behalf of the Foundry Consortium, which will provide up to \$200,000 of funds from the Foundry Reserve for the development of specific operation plans for the Foundry Building.

7. Proposal: Margaret Fuller Neighborhood House Loan Agreement (Mr. Evans)

Motion: Authorizing the Chair and Executive Director to enter into a mortgage loan agreement with the Margaret Fuller Neighborhood House for an amount not to exceed \$200,000, substantially in the form of the loan agreement as presented, for the purpose of implementing a CRA Housing and Community Improvement Plan

8. Proposal: Forward Fund Program Revisions (Mr. Peralta)

Motion: Authorizing the commitment of \$300,000 toward the revised Forward Fund program to expand the community infrastructure grant program.

9. Proposal: Non-Profit Office Building Preservation Initiative for 93-99 Bishop Allen Drive (Mr. Evans)

Motion: Authorizing the Executive Director to enter into a Memorandum of Understanding with the Cambridge Community Foundation to collectively explore options for the purchase and preservation of 93-99 Bishop Allen Drive to provide office space for Cambridge non-profit organizations.

10. Update: 2019 Budget (Mr. Evans)

Motion: Approving the proposed 2019 Budget for the Cambridge Redevelopment Authority

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

Motion: Authorizing the Chair to the enter into a short-term lease extension with Boston Properties for administrative office space at 255 Main Street, Kendall Square Urban Renewal Project

Motion: Approving the proposed 2019 Calendar of Regular CRA Board Meetings

[Adjournment](#)

* CRA Board packet of supporting materials posted at:

www.cambridgeredevelopment.org/next-meeting/

Upcoming Meetings: Regular CRA Board Meeting – January 16, 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.