

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:

Regular Board Meeting
Wednesday, October 16, 2019 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 CRA Board Meeting on September 18, 2019*

Communications

Reports, Motions, and Discussion Items

2. Report: Forward Fund 2019 Grant Recommendations (Mr. Peralta)
3. Report: 2018 Audit (Mr. Evans)
Motion: Accepting the 2018 Financial Audit and accompanying Management Letter prepared by Roselli, Clark and Associates
4. Report: 93-99 Bishop Allen Drive (Ms. Schwarz)
Motion: Authorizing the Executive Director and Treasurer to open a dedicated reserve bank account with Cambridge Trust for the purposes of supporting the mortgage for the purchase of 93-99 Bishop Allen Drive
5. Update: Foundry (Ms. Schwarz)
6. Presentation: Amendment to the 2019 CRA Budget (Mr. Evans)
Motion: Approving the Second Amendment to the CRA 2019 Budget
7. Staff Report (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 under 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/

Upcoming Meetings:

- Design Review Committee – November 5, 2019
- Regular Board Meeting – November 20, 2019
- Regular Board Meeting – December 18, 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.