



NOTICE OF 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, April 11, 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 Annual Meeting of the Board on February 14, 2018*

Communications

2. Draft CRA Letter to MassDOT regarding Bicycle Facilities on the Longfellow Bridge

Reports, Motions, and Discussion Items

3. Presentation: Broad DNatrium 2.0 Design

Motion: Approving the proposed design of the Broad DNatrium within 415 Main Street, Parcel Three of the Kendall Square Urban Renewal Plan

4. Presentation: Kendall Center Public Space Activation Plan (Mr. Peralta)

5. Presentation: Kendall Transportation Report Scope (Mr. Zogg)

Motion: Authorizing the Chair and the Executive Director to enter into a contract with (selected firm) for an amount not to exceed (TBD) for the purpose of collecting and reporting multi-modal transportation in Kendall Square data in satisfaction of the Section 61 findings of the August 6, 2016 MEPA certificate for the Kendall Square Urban Renewal Plan Amendment #10.

6. Presentation: Archivist and Records Management Scope (Ms. Levering)

Motion: Authorizing the Chair and the Executive Director to enter into a contract with (selected firm) for an amount not to exceed (TBD) for the purpose of organizing historic and current CRA records consistent with the Massachusetts Public Records Law.

7. Update: Foundry Redevelopment Process (Mr. Evans)

8. Report: Annual Investment Account Update – Morgan Stanley (Mr. Javaheri)

9. Presentation: Staff Report and Quarterly Financial Update (Mr. Evans)

Adjournment

Supporting material to be posted at: www.cambridgeredevelopment.org/next-meeting/

Upcoming Meetings:

- Special CRA Board Meeting – April 25, 2018
- Regular CRA Board Meeting – May 9, 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.