

#### **NOTICE OF MEETING**

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

# Regular Board Meeting Wednesday, January 17, 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 Regular Meeting of the Board on December 20, 2017 \*

## Reports, Motions, and Discussion Items

- 2. Presentation: Innovators for Purpose Installation for Galaxy Park (Mr. Peralta) \*
- 3. Discussion: 255 Main Street Innovation Space (Mr. Zogg)
- 4. Update: Foundry Redevelopment Process (Ms. Madden)
- 5. Discussion: 2018 Forward Fund (Mr. Peralta) \*
- 6. Presentation: 2016 Financial Audit (Mr. Clark)
- 7. Presentation: Staff Report and Quarterly Financial Update (Mr. Evans) \*

### Adjournment

- (\*) Supporting material to be posted at: www.cambridgeredevelopment.org/next-meeting/ Upcoming Meetings:
  - Annual CRA Board Meeting February 14, 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.