

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, July 17, 2019 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:

<u>Call</u>

Public Comment

Minutes

- 1. Motion: To accept the minutes of the Regular Meeting of the CRA Board on May 15, 2019
- 2. Motion: To accept the minutes of the Executive Sessions of the CRA Board from January May 2019
- 3. Motion: To accept the minutes of the Regular Meeting of the Board on June 26, 2019

Communications

Reports, Motions, and Discussion Items

- 4. Update: 325 Main Street Design Review (Ms. Levering)
- 5. Update: Foundry Schematic Design Review (Mr. Black)
- 6. Update: 135 Broadway Phase Two Residential Development (Ms. Levering)
- 7. Update: Margaret Fuller Neighborhood House Designer Selection and Project Update (Ms. Schwarz)

Motion: Authorizing the Executive Director and Chair to negotiate a design services contract with Studio G to conduct a Feasibility Study and the preparation of design documents for potential phased development of housing and community facilities at 71 Cherry Street

- 8. Report: 93-99 Bishop Allen Drive MassDevelopment Financing (Ms. Schwarz)
- 9. Report: Monthly Staff Report and Q2 Financial Update (Mr. Evans)

Adjournment

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

Upcoming Meetings: Summer CRA Board Meeting- August 21, 2019 (if needed)

Regular CRA Board Meeting- September 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.