
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, May 9, 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 April 11, 2018*

Communications*

2. April 30, 2018 Letter to City Manager confirming the tentative designation of the Foundry Consortium as Operator of the Foundry Building

Reports, Motions, and Discussion Items*

3. Presentation: Forward Fund 2018 Grant Recommendations (Mr. Peralta)
4. Review: Signage Proposal from Dumpling Daughters for 75 Ames Street (Mr. Zogg)

Motion: *Approving the Retail Signage Proposal from Dumpling Daughters at 75 Ames Street, Parcel Three, Kendall Square Urban Renewal Project Area*

5. Presentation: Central Square Business Improvement District (Mr. Zogg)

Motion: *Authorizing the Executive Director to provide graphic design assistance to the Central Square Business Association in support of the formation of a Central Square Business Improvement District*

6. Update: Infill Development Concept Plan (Mr. Evans)
7. Presentation: Cambridge Trust Company Investment Funds Report (Ms. Shore)
8. Staff Report and Monthly Financial Update (Mr. Evans)

Adjournment

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

Upcoming Meetings: Regular CRA Board Meeting – June 13, 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.*