

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:

Design Review Committee Meeting
Wednesday, October 17, 2018 at 4:00 PM
Cambridge Police Department - First Floor Community Room
125 Sixth Street, Cambridge, MA

MEETING AGENDA

Proposed Infill Development Concept Plan Amendment - 325 Main Street Urban Design

Regular Board Meeting
Wednesday, October 17, 2018 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 12, 2018*
2. Motion: *To accept the minutes of the Joint Meeting of the Planning Board and CRA Board Meeting on October 2, 2018*

Communications

3. October 3, 2018 Letter from the East Cambridge Planning Team regarding proposed Amendment to the Infill Development Concept Plan

Reports, Motions, and Discussion Items

4. 88 Ames Street Signage Updates:
 - a. Bank of America Schematic Signage Proposal (continued item)
Motion: Approving the conceptual signage proposal for Bank of America at 88 Ames Street on Parcel 4 of the Kendall Square Urban Renewal Area
 - b. Blue Bottle Signage Proposal (new item)
Motion: Approving the conceptual signage proposal for Blue Bottle at 88 Ames Street on Parcel 4 of the Kendall Square Urban Renewal Area



5. Affordable Housing Site Improvement Grant Pilot Request for Just-A-Start Linwood Court Redevelopment (Ms. Levering)
6. Report: 2017 Audit Report (Mr. Evans)
7. Update: Foundry Redevelopment Process (Ms. Madden)
8. Report: Property Management Services (Mr. Peralta)

Motion: Authorizing the Chair and Executive Director to enter into a 3-year landscape services contract with Brightview for maintenance of CRA-owned open space sites in the Kendall Square Urban Renewal Area

Motion: Authorizing the Chair and Executive Director to enter into a 3-year snow removal contract with Cambridge Snow Management for snow clearance services along CRA-owned property in the Kendall Square Urban Renewal Area

9. Staff Report (Mr. Evans)
10. Quarterly Financial Update and 2018 Budget Revision (Mr. Evans)

Motion: Approving Revisions to the 2018 CRA Budget

Other Business

At 7:30 PM, the Board will convene in executive session for the purpose of discussing a potential property transaction for the purpose of developing below market rate housing.

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: Regular CRA Board Meeting – November 14, 2018 – Note alternative location
Broad Institute – 410 Main Street

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.