

NOTICE OF PUBLIC MEETING

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

Annual Meeting of the CRA Board
Wednesday, February 13, 2018 at 5:30 PM
Cambridge Police Department - First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

[ANNUAL MEETING AGENDA \(UPDATED to include item #9\) *](#)

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 January 16, 2019*

[Communications](#)

2. Letter from Commonwealth Kitchen Kendall regarding Forward Fund January 18, 2019

[Reports, Motions, and Discussion Items](#)

3. Election of Officers (Mr. Evans)
4. Presentation: 2018 Annual Report (Ms. Levering)
5. Continued: Kendall Square MXD Signage Guidelines and Review Policy Draft Amendment (Mr. Peralta)

Motion: *Approving the proposed amendments to the MXD Signage Guidelines and Review Policy*

Motion: *Approving a 6-month extension of the temporary leasing signage program for the Proto building at 88 Ames Street, Kendall Square Urban Renewal Area*

6. Update: Non-Profit Office Building Preservation Initiative for 93-99 Bishop Allen Drive (Ms. Levering)
7. Update: Foundry Redevelopment Demonstration Project (Ms. Schwarz)

8. Update: Opportunity Space Program at 255 Main Street (Ms. Schwarz)

Motion: Authorizing the Chair to enter into a license agreement with the Non-Profit Center for administrative office space at 255 Main Street, Kendall Square Urban Renewal Project

9. Update: Investment Policy and Account Changes

Motion: Authorizing the Treasurer and the Executive Director to open a U.S. Bank third-party holding account and transfer all non-OPEB monies held by Morgan Stanley into this U.S. Bank account.

10. Staff Report and Monthly Financial Update (Mr. Evans)

At 8:00 PM, the Board will convene in executive session for the purpose of discussing a potential real estate transaction for property at 93-99 Bishop Allen Drive, the open discussion of which might compromise future negotiations. 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](#)

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

Upcoming Meetings: Joint Meeting with Cambridge Planning Board regarding 325 Main St - TBD
Regular CRA Board Meeting – March 20, 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.