

# NOTICE OF PUBLIC MEETINGS

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

Design Review Committee Wednesday, April 10, 2019 at 4:30 PM Cambridge Police Department - First Floor Community Room 125 Sixth Street Cambridge, Massachusetts 02142

# **DESIGN REVIEW AGENDA**

The following is a proposed agenda containing the items the Chair of the CRA reasonably anticipates will be discussed at the meeting:

- 1. Adaptor Storefront Design 255 Main Street (Ms. Levering)
- 2. Akamai Signage Package 145 Broadway (Mr. Peralta)

Regular Board Meeting Wednesday, April 10, 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 Joint Meeting of the CRA Board and the Cambridge Planning Board on March 12, 2019
- 2. Motion: To accept the minutes of the Regular Meeting of the CRA Board on March 20, 2019

**Communications** 

# Reports, Motions, and Discussion Items

- Continuation: Adaptor Retail Space Design 255 Main Street (Ms. Levering) Motion: Approving the schematic design of the Adaptor project, and amending the Infill Development Concept Plan condition for the Phase One Commercial project, to allow the occupancy of 145 Broadway conditioned on the initiation of construction of the Adaptor project at 255 Main St - Kendall Square Urban Renewal Project, Parcel Four.
- 4. Report: Design Review Committee Signage Review (Mr. Evans) Motion: *Approving the temporary building signage proposal for Akamai at 145 Broadway*
- 5. Presentation: Cambridge Workforce Development UMass Research (Ms. Schwarz)
- 6. Presentation: Boston Properties 2019 Plaza and Roof Garden Program Plan (Mr. Peralta)
- 7. Update: 135 Broadway Phase Two Residential Development (Ms. Levering)
- 8. Update: Foundry Redevelopment Demonstration Project (Ms. Schwarz) Motion: Authorizing the Executive Director to enter into a professional service contracts with the NonProfit Center and Artisan's Asylum to provide consulting advice to the Cambridge Redevelopment Authority and future operational service work to the Foundry Consortium
- 9. Update: Margaret Fuller Neighborhood House <u>Cooperation</u> Agreement (Ms. Schwarz) <u>Motion: Authorizing the Executive Director to enter into a Cooperation Agreement with the</u> <u>Margaret Fuller Neighborhood House in order to implement a mission-driven development</u> <u>project on the property owned by MFNH at 71 Cherry Street in Cambridge</u>
- 10. Report: Morgan Stanley Investment Account Annual Update (Ms. Shore)

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

### **Executive Session**

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: Regular CRA Board Meeting - May 15, 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.