
NOTICE OF 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 December 16, 2015 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 November 18, 2015 *

Communications

Reports, Motions and Discussion Items:

2. Report: Monthly Staff Report to the Board (Mr. Evans) *
3. 2016 Forward Fund Proposal (Mr. Zogg)
4. Update: Foundry RFP Evaluation Criteria (Ms. Madden) *
5. Update: Ames Street Housing (Mr. Lavery)
6. Update: Kendall Square Urban Renewal Project and MXD Petition *

Motion: To approve further revisions to the Tenth Plan Amendment to the Kendall Square Urban Renewal Plan

Motion: To Instruct the Executive Director to submit final revisions to the zoning petition to the City of Cambridge for changes to Article 14 of the Cambridge Zoning Ordinance – Cambridge Center Mixed Use District (MXD)

7. Update on Parcel 6 located at Third and Binney (Mr. Zogg)
8. Report: 2014 Annual Audit (Mr. Clark / Mr. Evans)
9. Report: Monthly Financial Update (Mr. Evans) *
10. Report: 2016 Budget Proposal (Mr. Evans) *

Motion: To Approve the 2016 Cambridge Redevelopment Authority Budget

Adjournment

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

Upcoming Meetings:

- City Council Meeting – December 21, 2015 - 5:30 PM
- Regular CRA Monthly Meeting – January 20, 2016 - 5:30 PM

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.*