

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 12, 2020 at 5:30 PM
Cambridge Police Department - First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

ANNUAL 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 December 18, 2019*

Communications

2. Letter from Nurtury regarding Forward Fund December 10, 2019
3. Letter from Just-A-Start regarding Forward Fund January 9, 2020
4. Letter from VinFen regarding Forward Fund January 10, 2020

Reports, Motions, and Discussion Items

5. Election of Officers (Evans)
6. Presentation: 2019 Annual Report (Levering)
7. Design Review of MXD Signage Proposals (Peralta)

Motion: Approving the retail signage proposal for Core Power Yoga within 145 Broadway – Parcel Two of the Kendall Square Urban Renewal Area

Motion; Approving the building entry signage proposal for Google at 150 Broadway – Parcel Three of the Kendall Square Urban Renewal Area

8. Update: Foundry Redevelopment Demonstration Project (Schwarz)

Motion: Authorizing the Executive Director to enter into a Memorandum of Understanding with the Foundry Consortium for organizational capacity building support including the appropriation of \$200,000 to assist the Foundry Consortium in the hiring of its first Executive Director

*Motion: Authorizing the Executive Director to enter into professional services contract with (TBD) for executive recruitment on behalf of the Foundry Consortium for an amount not to exceed (to be finalized, but approximately \$40,000)***

9. Initial Funding Proposal for the Kendall Square Transit Enhancement Program (Levering)

Motion: Approving the appropriation of \$60,600 from the Kendall Square Transit Enhancement Program fund for the installation of a bus shelter at 500 Main Street

10. Strategic Plan Update (Madden)

11. Monthly Report on Projects and Finances (Evans)

[Adjournment](#)

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

** Final recommendation and motion to be finalized Monday, February 10, 2020

Upcoming Meetings:

CRA Design Review Meeting – March 4, 2020 (4:00 – 7:30pm)

Regular CRA Board Meeting – March 11, 2020 (5:30 – 9:00pm)

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.