

August 22, 2012

Cambridge Redevelopment Authority
Regular Meeting

OUTLINE AGENDA

Call

Minutes and Reports

1. Motion: To approve the Minutes of previous Authority meeting as presented to members of the Authority July 18, 2012. [1]

Communications [2]

2. Report: On correspondence dated August 5, 2012 received from Tom Stohlman.
3. Report: On correspondence dated August 17, 2012 from Michael Cantalupa.

Administrative Actions

4. Report: On status of RFP for Annual Audit proposals. [s]
5. Motion: To award Contract to Roselli, Clark in the amount of \$9900.00.
6. Report: On Trial Balance as of July 31, 2012; CD Schedule/All Cash; and Cash Flow 2012. [3]
7. Motion: To receive Finance Committee Report on Trial Balance as of July 31, 2012; CD Schedule/All Cash; and Cash Flow 2012.
8. Motion: To award a contract GASB 45 Actuarial Valuation for FY 2012 and updates for FY 2013 and FY 2014 in the amount of \$4,250 to Primoris Advisors. [4]
9. Report: On status of developing a staffing plan, and description of current and proposed development activities. [5]
10. Motion: To approve Contract with the City of Cambridge for Consultant Services to be provided by Ms. Kathy Spiegelman in connection with the Transition Planning. [6]

11. Report: On initial inventory of public and private signs in the Kendall Square Urban Renewal Area prepared by Larry Bluestone and discussion respecting categories of signs of interest to Authority members and Authority Members response thereto. [7]
12. Report: Request to Authority Counsel for a lookback of Authority actions during past two year period including discussion and consideration of the Kendall square Urban renewal Plan as amended. [8]

Kendall Square Urban Renewal Area/Parcel 4

13. Report: On conditional approval letter, dated June 29, 2012, regarding the Schematic Design Phase Submission, dated April 19, 2012, including Authority Member comments and Boston Properties response thereto dated August 17, 2012. [9]

Kendall Square Urban Renewal Area/ Development Program

14. Report on the relationship between the issuance of a Building Permit by the City of Cambridge, the Authority's Design Review Process and the issuance of a Certification of Gross Floor Area to the Building inspector by the Authority Executive Director for each building constructed.

Kendall Square Urban Renewal Area Tract

15. Motion to authorize the executive Director to explore the temporary use of Authority-Owned land for a food service use to be provided by Clover. [10]

Other Business

Executive Session

Adjournment

Next Meeting: September 19, 2012, Marriott Endeavor Room, 3rd Floor, 2 Cambridge Ctr.
October Meeting to be determined.