

# NOTICE OF SPECIAL STRATEGIC PLANNING MEETING and PROPOSED AGENDA

## August 7, 2013 Strategic Planning 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 to take place as follows:

August 7, 2013 at 5:30 pm Cambridge Police Department First Floor Community Room 125 Sixth Street Cambridge, Massachusetts 02142

## AGENDA

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

Call

Strategic Planning Session \*

At 8:15 PM the Board will consider one business matter.

## Motion:

To authorize the Executive Redevelopment Office to execute a temporary license agreement with the Kendall Square Association for the temporary use of office space at One Cambridge Center. \*

## Adjournment

## (\*) Supporting materials can be found at http://cambridgema.gov/cdd/zoninganddevelopment/cra

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.

It is the policy of the Cambridge Redevelopment Authority to provide notice at least 7 calendar days prior to its meetings whenever practicable.