# Cambridge Redevelopment Authority

One Cambridge Center/Fourth Floor Cambridge, Massachusetts 02142 617 492-6801 617 492-6804 (FAX)



#### NOTICE OF MEETING and PROPOSED AGENDA

#### **July 17, 2013 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:

Wednesday July 17, 2013 at 5:30 pm Cambridge Police Department First Floor Community Room 125 Sixth Street Cambridge, Massachusetts

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

## Call

#### **Public Comment**

## Minutes

1. Motion: To approve the minutes of most recent regularly scheduled meeting of the Authority on June 19, 2013 \*

## Communications

- 2. Correspondence dated July 1, 2013 from Thad Tercyak \*
- 3. Freedom of Information Act request received on July 8, 2013 from Marc Levy \*

## Reports, Motions and Discussion Items:

- 4. Report: Monthly Report to the Board of the Executive Redevelopment Officer (Mr. Evans) \*
- 5. Report: On trial balance as of 6/30/13; CD Schedule/All Cash; & Cash Flow 2013 (Mr. Evans) \*
- 6. Report: Design Review Committee review of proposed revisions of Microsoft signage on One Cambridge Center. (Ms. Born)\*
  - a) Motion: To grant approval for the redesign and replacement of the Microsoft roof sign on the eastern façade of One Cambridge Center.
- 7. Report: Design Review Committee update of the status of the Google Connector Project for Three, Four, and Five Cambridge Center. (Ms. Born) \*

- 8. Report: Ames Street Housing Status (Boston Properties and Mr. Evans) \*
  - a) Inventory of development square footage in MXD District
  - b) Action Plan for proposed Ames Street Housing
  - c) Proposal for modification of the Kendall Square MXD District Zoning and corresponding amendments to the Kendall Square Urban Renewal Plan Amendment.
- 9. Report: Update of Point Park / Main Street Improvement designs and proposed land transfers. (Mr. Evans)
- 10. Discussion: Strategic planning process \* (Ms. Madden)

## Adjournment

(\*) Supporting materials can be found at:

http://cambridgema.gov/cdd/zoninganddevelopment/cra

Next Meeting: The Next Scheduled meeting of the Board will be a strategic planning workshop. This meeting is to have a facilitated group discussion of the Strategic Plan for the Cambridge Redevelopment Authority. It is open to the public but no formal actions will take place. The workshop will be held at 5:30 on Wednesday August 7, 2013 at the Cambridge Police Department, First Floor Community Room, 125 Sixth Street.

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.

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