Cambridge Redevelopment Authority

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NOTICE OF MEETING and PROPOSED AGENDA

June 19, 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 June 19, 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 May 15, 2013 *
- 2. Motion: To place on file the Minutes of the joint CRA, and Neighborhood and Long Term Planning Committee of the City Counsel meeting of April 17, 2013 **

Communications

3. Correspondence dated June 7, 2013 from Thad Tercyak *

Reports, Motions and Discussion Items:

- 4. Report: Monthly Report to the Board of the Executive Redevelopment Officer *
- 5. Report: On trial balance as of 5/31/13; CD Schedule/All Cash; & Cash Flow 2013 *
- 6. Report: On status of 2013 Budget Revisions *
- 7. Motion: To approve a resolution regarding Robert F. Rowland, CRA Executive Director from 1964 1982 *

- 8. Motion: To authorize the Executive Redevelopment Officer and Chair to execute the Escrow Agreement and Certificate of Completion for the 3, 4, and 5 Cambridge Center / Google Connector Project pending the approval of the Design Review Committee *
- 9. Motion: To grant approval for the installation of Broad Institute signage and the revised entry canopy design for 75 Ames St. *
- 10. Motion: To authorize the Executive Redevelopment Office to execute the transfer of CRA Parcels to the City of Cambridge for open space purposes *
- 11. Report of the Design Review Committee walk through and Certificate of Completion for the project at 17 Cambridge Center / 300 Binney St. *
- 12. Report: On East Cambridge Open Space Planning Committee *
- 13. Report: Update from Boston Properties on Ames Street Housing and Microsoft Signage *
- 14. Discussion: Strategic planning process

Adjournment

(*) Supporting materials can be found at http://cambridgema.gov/cdd/zoninganddevelopment/cra (**) Final version to be approved by City Council on June 17th

Next Meeting: July 17, 2013 at the Police Station First Floor Community Room

Location and Time of August and September meetings to be determined

Meeting materials can be found at http://cambridgema.gov/cdd/zoninganddevelopment/cra

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, \S 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.