

Cambridge Redevelopment Authority

One Cambridge Center/Fourth Floor
Cambridge, Massachusetts 02142
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NOTICE OF 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:

-- Please note alternative meeting location --

Wednesday November 20, 2013 at 5:30 pm
MIT Stratton Student Center - Twelve Chimneys Room
84 Massachusetts Avenue
Cambridge, Massachusetts

PROPOSED AGENDA

November 20, 2013 Meeting

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 October 16, 2013 *
2. Motion: To approve the minutes of the most recent Executive Session of the Authority on October 16, 2013 and ratify the Letter of Intent with Boston Properties*

Communications

Reports, Motions and Discussion Items:

3. Report: Monthly Report to the Board of the Executive Redevelopment Officer (Mr. Evans) *
4. Motion: Authorizing the extension of the Office Space License Agreement with the Kendall Square Association through March 2014 (Mr. Evans)
5. Discussion: Update on the Strategic Planning Process (Ms. Madden) *
6. Report: On Budget Organization and Financial Reporting (Mr. Evans) *
 - a) Trial balances as of 10/31/13 and 10/31/13; Cash Flow 2013, and CD Schedule
 - b) Proposed budget format for 2014 *

7. Motion: Authorizing the Executive Redevelopment Officer to enter into a Financial Services Consulting Contract for an amount not to exceed \$20,000 (Mr. Evans)
8. Report: Personnel Committee revisions to CRA Personnel Policy (Ms. Drury) *
 - a) Motion: To approve the Revised CRA Personnel Policy
9. Motion: To grant approval for the installation of the proposed replacement blade sign for Microsoft Blade Sign on Main St. at One Cambridge Center (Boston Properties) *
10. Report: Design Review Committee review of Google Signage Proposal. (Ms. Born) *
11. Update: Ames Street Housing Project (Boston Properties and Mr. Evans)
 - a) Update on Land Disposition Process
 - b) Discussion of revisions to the MXD Fast Food establishment cap
 - c) Motion: To authorize the Executive Director to Execute a Letter of Support to City Council regarding the Boston Properties Zoning Petition

Other Business

At 8:00 PM, the Board will convene in executive session for the purpose of a litigation strategy discussion with Special Counsel in connection with items referred from auditor's report.

If the Board has concluded all of the business set forth on the regular agenda by the starting time of the executive session, the Board will not reconvene in open session thereafter.

Adjournment

(*) Supporting materials can be found at:
<http://cambridgema.gov/cdd/zoninganddevelopment/cra> &
<http://www.cambridgeredevelopment.org>

Next Meetings:

- o December 18, 2013 at the Cambridge Police Station 1st Floor Community Room
- o January 15, 2014 at the Cambridge Police Station 1st Floor Community Room

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.