

Cambridge Redevelopment Authority

One Cambridge Center/Fourth Floor
Cambridge, Massachusetts 02142
617 492-6800
617 492-6804 (FAX)
www.cambridgeredevelopment.org



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:

Wednesday December 18, 2013 at 5:30 pm

Cambridge Police Department
First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

AGENDA

December 18, 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 Cambridge Redevelopment Authority (CRA) on November 20, 2013 *

Communications

2. Correspondence

Reports, Motions and Discussion Items:

3. Report: Monthly Report to the Board of the Executive Redevelopment Officer (Mr. Evans) *
4. Motion: To approve the CRA Board Meeting Calendar for 2014 *
5. Report: On trial balance as of 11/30/13; CD Schedule/All Cash; & Cash Flow 2013 (Mr. Evans) *
6. Discussion: Draft 2014 CRA Budget *
7. Motion: To forgive the Kendall Square Association for organizational start-up costs and promotional materials totally \$8,849 incurred by the CRA in 2012. (Mr. Evans)

8. Motion: To approve the Revised CRA Personnel Policy (Mr. Evans) *
9. Motion: To authorize the Executive Director and the Chair to enter into a short-term lease extension of up to seven months with Boston Properties for office space at One Cambridge Center (Mr. Evans)
10. Update: Ames Street Housing Project (Mr. Evans and Boston Properties)
 - a. Kendall Square Urban Renewal Plan Amendment *
 - b. Project Design and Development Timeline
11. Discussion: Temporary Use Alternatives for Third and Binney (Mr. Evans) *
12. Discussion: Strategic planning process (Ms. Madden) *

Adjournment

(*) Supporting material can be found at:

- www.cambridgeredevelopment.org
- www.cambridgema.gov/cdd/zoninganddevelopment/cra

Next Meeting:

- 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.