

Cambridge Redevelopment Authority

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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:

Wednesday January 15, 2014 at 5:30 pm
Cambridge Police Department
First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

AGENDA

January 15, 2014 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 December 18, 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 the K2 Planning Study Final Document (Mr. Boothe) *
6. Motion: To approve the Revised CRA Personnel Policy (Mr. Evans) *
7. Report: On 2013 Balance Sheet for 2013 as of 12/31/13 (Mr. Evans) *
8. Motion: To approve the 2014 Cambridge Redevelopment Authority Budget (Mr. Evans) *

9. Update: Ames Street Housing Project (Mr. Evans and Boston Properties)

- a. Project Design and Development Timeline
- b. Design Review Sub-Committee Report

10. Report: Design Review Committee Kendall Center Signage and Wayfinding Proposal (Boston Properties)

- a. Motion: To approve the proposed Ambit video sign for installation at Five Cambridge Center off the service alley within Parcel Four (Mr. Evans)*

11. Motion: To authorize the Executive Redevelopment Officer to execute a letter of support to Inspectional Services Department for the issuance of a Temporary Occupancy Permit for the Broad Institute at 75 Ames Street (Mr. Evans)

12. Motion: To authority the Chair and the Executive Redevelopment Officer to further amend the professional services contract with FST to provide an additional \$54,000 for 2014 related to its review of traffic studies for 20 year period and future traffic projections (Mr. Evans) *

Adjournment

(*) Supporting material can be found at:

- www.cambridgeredevelopment.org

Next Meetings:

- o February 19, 2014 at the Cambridge Police Station 1st Floor Community Room
- o March 19, 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.