

Cambridge Redevelopment Authority

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NOTICE OF ANNUAL MEETING

Pursuant to the Massachusetts Open Meeting Law, M.G.L.c.30A, §§ 18-25, notice is hereby given of the Annual Meeting of the Cambridge Redevelopment Authority to take place as follows:

Wednesday February 19, 2014 at 5:30 pm
Cambridge Police Department
First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

AGENDA

February 19, 2014 Annual 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 January 15, 2014 *

Communications

2. Correspondence

Reports, Motions and Discussion Items:

3. Election of Officers
4. Report: Department of Public Works Update on Kendall Square Projects (Ms. Watkins)*
 - a. Motion: To authorize the Executive Redevelopment Officer to initiate the transfer of CRA properties along the Main St right-of-way to the City of Cambridge
5. Discussion: Consideration of the potential role of the CRA in the redevelopment of the City-owned Foundry building (Ms. Peterson & Ms. Hemmerle)
6. Report: 2013 Annual Report of the Cambridge Redevelopment Authority (Mr. Evans)

7. Report: Draft Strategic Plan (Ms. Madden)
 - a. Motion: To authorize the Chair and the Executive Director to enter into a contract with CoUrbanize to provide an interactive information platform hosted online to gather community input related to the CRA Draft Strategic Plan
8. Report: Design Review Committee review of Google signage and connector interior design (Ms. Born)*
 - a. Motion: To approve the proposed Google building identification sign on the connector between Three and Five Cambridge Center
9. Discussion: Conceptual Community Grant/Loan Fund Program (Mr. Colley) *
10. Motion: To authorize the Executive Director to initiate the advertising and consultant selection process pursuant to Chapter 30B for an RFP that allows the CRA to select consultants with specialized expertise in redevelopment and public/private real estate projects (Mr. Evans)*
11. Motion: To authorize the Executive Director in collaboration with the Executive Committee to advertise and interview candidates for a permanent Office Manager position (Mr. Evans)*
12. Motion: To authorize the Executive Director to donate, recycle or dispose of office furniture and equipment of value of less than \$1,000 in a manner that minimizes CRA cost and maximizes potential reuse value of equipment to the Cambridge Community
13. Update: Ames Street Housing Project (Mr. Evans)

Adjournment

(*) Supporting material can be found at: www.cambridgeredevelopment.org

Next Meeting:

- 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.