

# 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 April 16, 2014 at 5:30 pm**

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

## AGENDA

### April 16, 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 the Annual Meeting of the Cambridge Redevelopment Authority (CRA) on February 19, 2013\*
2. Motion: To approve the minutes of the Regular Board Meeting of the CRA on March 19, 2014\*

#### Communications

3. Email from Stephen Kaiser regarding Suggestions for Possible CRA Involvement at Alewife, March 28, 2014\*
4. Letter of Support for Bailey & Sage Fast Food Permit Application from CRA to Zoning Board of Appeal April 8, 2014\*

#### Reports, Motions and Discussion Items:

5. Motion: Authorizing the Executive Director to enter into a Letter of Agreement with the City of Cambridge Regarding the Redevelopment of the Foundry Building as an initial step toward satisfying the March 17, 2014 Cambridge City Council Policy Order Resolution (Mr. Evans) \*

6. Report: Monthly Report to the Board of the Executive Redevelopment Officer (Mr. Evans)\*
7. Report: On the Budget and Expenditures Reports for March 2014 (Mr. Evans)\*
8. Discussion: Draft Internal Controls Policy (Mr. Evans)
9. Report: Executive Committee: Offer of Executive Director position to Tom Evans (Ms. Born)\*
10. Discussion: Strategic Planning Process and Document Development (Ms. Madden)
11. Discussion: K2 MXD Rezoning Proposal (Mr. Evans)
12. Report: Design Review Committee: Development Alternatives for Parcel Two in accordance with K2 Zoning Recommendations (Mr. Evans)\*
13. Report: Design Review Committee: Ames Street Residential Project Streetscape Design (Mr. Evans)\*

### Adjournment

(\*) Supporting material can be found at: [www.cambridgeredevelopment.org/next-meeting/](http://www.cambridgeredevelopment.org/next-meeting/)

### Next Meetings:

- May 21, 2014 at the Cambridge Police Station 1st Floor Community Room
- June 18, 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.