

# 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 March 19, 2014 at 5:30 pm**

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

## AGENDA

### March 19, 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 \*

#### Communications

2. "MBTA Role in the Cambridge Center Project" article from Cambridge Civic Journal forwarded to the Board by Thad Tercyak\*
3. Revised Notice from the Outdoor Advertising Board regarding electronic billboard permit\*

#### Reports, Motions and Discussion Items:

4. Discussion: East Cambridge Kendall Square Open Space Design Competition (Mr. Jennings)
5. Discussion: K2 MXD Rezoning Proposal (Ms. Farooq)\*
6. Report: Monthly Report to the Board of the Executive Redevelopment Officer (Mr. Evans) \*
7. Report: On the Financial Reports for January and February 2014 (Mr. Evans) \*
8. Motion: To approve the Ninth Plan Amendment to the Kendall Square Urban Renewal Plan (Mr. Evans) \*

9. Report: Design Review Committee: Kendall Center Signage Review\*
  - a. Motion: To approve the schematic design for the Kendall Center Environmental Graphics and Wayfinding Signage conditioned on further review of the proposed monument kiosks.
10. Report: 2013 Traffic Count Program and Trip Generation Analysis (Mr. Evans)\*
11. Discussion: Annual Performance Review of the Executive Redevelopment Officer (All Board Members)
  - a. Motion: To authorize the Executive Committee to negotiate an employment agreement with Tom Evans for the position of CRA Executive Director
12. Motion: To authorize the Chair and the Executive Redevelopment Officer, pending a final building walk-through, to issue a Certificate of Substantial Completion for the Broad Expansion at 75 Ames Street. (Mr. Evans)\*
13. Motion: To authorize the Chair and the Executive Redevelopment Officer to execute the Second Amendment of the Point Park Maintenance and Easement Agreement to facilitate the construction of the Third Street connection to Main Street. (Mr. Evans)\*
14. Motion: To authorize the Executive Redevelopment Officer to enter into a contract with Harnum Industries to relocate the Octahedron sculpture for storage in Cambridge (Mr. Evans)\*

### Adjournment

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

### Upcoming Community Workshop:

- March 26, 2014, 6:00PM at the Main Cambridge Library

### Next Regular Board Meeting:

- April 16, 2014, 5:30PM 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.