Cambridge Redevelopment Authority

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



NOTICE OF MEETINGS

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

Design Review Meeting Wednesday May 21, 2014 at 4:00 pm Cambridge Police Department First Floor Community Room 125 Sixth Street Cambridge, Massachusetts 02142

Full Board Meeting Wednesday May 21, 2014 at 5:30 pm Cambridge Police Department First Floor Community Room 125 Sixth Street Cambridge, Massachusetts 02142

DESIGN REVIEW AGENDA

May 21, 2014 Design Review Meeting – 4:00 PM

The following is a proposed agenda containing the items the Chair of the Authority reasonably anticipates will be discussed at the meeting:

Introductions

Project Review

- 1. Revised Design Review Procedures
- 2. Ames Street Residential Project Design Status Update and Review
- 3. Biogen Idec Facility Identification Sign for 250 Binney Street

Adjournment

REGULAR MEETING AGENDA

May 21, 2014 Full Board Meeting - 5:30 PM

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 Regular Board Meeting on April 16, 2014*

Communications

- 2. Letter of Support from East Cambridge Planning Team
- 3. Email from Stephen Kaiser regarding CRA Strategic Plan

Reports, Motions and Discussion Items:

- 4. Report: Design Review Update on the Ames Street Residential Project (Mr. Evans)*
- Motion: To approve the design and installation of a new Facility Identification Sign for Biogen Idec at 250 Binney Street (Mr. Evans)*
- 6. Report: Monthly Report to the Board of the Executive Director Officer (Mr. Evans)*
- 7. Report: On the Monthly Expenditures for April 2014 (Mr. Evans)*
- Motion: Authorizing the Chair and the Executive Director to enter into a professional services contract for real estate consulting services for an amount not to exceed \$60,000 (Mr. Evans)*
- 9. Discussion: Community Fund Proposal (Mr. Colley) *
- 10. Discussion: Draft Strategic Plan Document (Ms. Madden) *
- 11. Discussion: Parcel Five Interim Use Plan (Mr. Colley) *

Adjournment

(*) Supporting material posted at: www.cambridgeredevelopment.org/next-meeting/

Next Meeting: 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.