

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 June 18, 2014 at 5:30 pm

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

AGENDA

June 18, 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 accept the minutes of the Regular Board Meeting of the CRA on May 21, 2014*

Communications

2. Letter of Approval of the Ninth Amendment of the Kendall Square Urban Renewal Plan from Aaron Gornstein, Undersecretary Department of Housing and Community Development May 28, 2014*
3. Communication from Richard C. Rossi, City Manager to City Council, relative to Awaiting Report Item Number 14 -18, regarding the Foundry Building, June 9, 2014*

Reports, Motions and Discussion Items:

4. **Report:** Design Review Committee Meeting: Ames Street Residential Project (Mr. Evans & Mr. Steward of Boston Properties)*
 - a. Motion: *Accepting the minutes and approving the Conceptual Design of the Ames Street Residential Project and directing Boston Properties to submit the design to the Cambridge Planning Board with the Article 19 Large Project Review Application*

5. **Report:** Site Walk of Google Connector, Three, Four & Five Cambridge Center (Mr. Evans)
 - a. *Authorizing the Chair and the Executive Director to Issue a Certificate of Completion for the Connector Buildings at Three, Four, and Five Cambridge Center*
6. **Discussion:** MIT Coop remodeling plans for food court and bookstore at Three Kendall Center (Mr. Murphy of the MIT Coop)
7. **Report:** Monthly Report to the Board of the Executive Redevelopment Officer (Mr. Evans)*
8. **Report:** Expenditure Update for May 2014 (Mr. Evans)*
9. **Discussion:** Revisions to the 2014 Budget based on Strategic Planning Priorities (Mr. Evans)
10. **Motion:** *Approving the 2014 CRA Internal Control Policies* (Mr. Evans)*
11. **Discussion:** Draft CRA Procurement Policy (Mr. Evans) *
12. **Motion:** Authorizing the Executive Director to initiate a procurement process to select a market manager for a pilot retail project on Parcel 6. (Mr. Evans) *
13. **Discussion:** Design and Construction Schedule for the Grand Junction Pathway Phase 1 – CRA Parcel 7 between Main and Broadway (Mr. Evans)

Adjournment

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

Summer Board Meeting: (**Note the revised meeting date is the Fourth Wednesday of July**)

- July 23, 2014 at the Cambridge Police Station 1st Floor Community Room
- August Meeting will be scheduled if needed.

Upcoming Community Meeting regarding the **Foundry Building**

- June 24, 2014, 6pm at the Cambridge Multicultural Arts Center

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.

June 12, 2014