

# 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:

**(Note that the revised meeting date is the 4th Wednesday of this month)**

**Wednesday July 23, 2014 at 5:30 pm**  
Cambridge Police Department  
First Floor Community Room  
125 Sixth Street  
Cambridge, Massachusetts 02142

## AGENDA

### July 23, 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 Regular Board Meeting of the CRA on June 18, 2014\*

#### Communications

2. No correspondence currently on file

#### Reports, Motions and Discussion Items:

3. **Report:** Update on the Foundry Reuse Project (Ms. Madden and Mr. Evans)\*
4. **Motion:** Approving the CRA 2014 Strategic Plan (Ms. Madden)\*
5. **Motion:** *Approving the Revised Design for the Microsoft Blade Sign at One Cambridge Center* (Mr. Sheehan)\*
6. **Motion:** *Approving the signage proposal for Bailey and Sage Restaurant at Five Cambridge Center* (Mr. Sheehan)\*

7. **Report:** Monthly Report to the Board of the Executive Director (Mr. Evans)\*
8. **Motion:** *Authorizing the Executive Director to Advertise for Bidding the Construction Contract for the Grand Junction Pathway on Parcel 7 between Main St. and Broadway.* (Mr. Evans) \*
9. **Motion:** *Authorizing the Executive Director and Chair to negotiate a professional services contract for a Market Manager of the Pilot Market on CRA Parcel Six* (Mr. Evans)
10. **Report:** Quarterly Budget Report January – June 2014 (Mr. Evans)\*
11. **Motion:** *Approving Revisions to the 2014 CRA Budget based on Strategic Planning Priorities* (Mr. Evans)\*
12. **Discussion:** Process to initiate Kendall Square Urban Renewal Plan Amendment and MXD Zoning Revisions based on the K2 Planning Study and Recommendations (Mr. Evans)

### **Adjournment**

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

Next Board Meeting: September 17, 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.