

Cambridge Redevelopment Authority

255 Main Street / Fourth Floor
One Cambridge Center
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 a meeting of the Cambridge Redevelopment Authority to take place as follows:

Full Board Meeting
Wednesday September 17, 2014 at 5:30 pm
Cambridge Police Department
First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

REGULAR MEETING AGENDA **September 17, 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 July 23, 2014*

Communications

2. City Manager Update to City Council Regarding the Foundry Reuse Project – July 25, 2014*

Reports, Motions and Discussion Items:

3. Report: Monthly Report to the Board of the Executive Director Officer (Mr. Evans)*
4. Report: On the Monthly Expenditures for July and August 2014 (Mr. Evans)*
5. Motion: *Authorizing the Executive Director and the Chair to negotiate and execute a three year lease for office space in the current CRA office location at 255 Main Street / One Cambridge Center* (Mr. Evans)*
6. Motion: *Approving the MXD District Signage Review & Approval Process and Guidelines* (Mr. Evans)*

7. Motion: *Approving the Signage Proposal for Ames Street Deli and Study Restaurants at 73 Ames Street* (Mr. Smith of Next Phase Studios)*
8. Motion: *Approving the Signage Proposal for Akamai at 150 Broadway / 8 Cambridge Center* (Boston Properties)*
9. Motion: *Approving the Signage Proposal for 80 Broadway / 4 Cambridge Center* (Boston Properties)*
10. Motion: *Approving the Signage Proposal for Clover Fast Food at 355 Main St / 5 Cambridge Center* (Boston Properties)*
11. Report: Update on the Ames Street Residential Project and Article 19 Filing (Mr. Evans)*

Other Business

At 8:00 PM, the Board will convene in executive session for the purpose of discussing proposed real estate transaction with the City of Cambridge for the Foundry Building at 101 Rogers St. for the purpose of redeveloping the building in a manner consistent with the July 25th report to the Cambridge City Council.

If the Board has concluded all of the business set forth on the regular agenda by the starting time of the executive session, the Board will not reconvene in open session thereafter.

Adjournment

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

Next Board Meeting: October 15, 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.*