

Cambridge Redevelopment Authority

255 Main St/Fourth Floor
Cambridge, Massachusetts 02142
617 492-6800
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 October 15, 2014 at 4:30 pm
Cambridge Police Department
First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

Full Board Meeting
Wednesday October 15, 2014 at 5:30 pm
Cambridge Police Department
First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

DESIGN REVIEW MEETING AGENDA

October 15, 2014 Design Review Meeting – 4:30 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. Ames Street Residential Project Update
2. Discussion: Signage Guidelines and Implementation

Adjournment

REGULAR MEETING AGENDA
October 15, 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 September 17, 2014*

Communications

2. Letter of Support to General Services Administration regarding Volpe Redevelopment *
3. Memorandum regarding Summary of Results, Soil and Groundwater Investigations along Galileo Galilei Way *

Reports, Motions and Discussion Items:

4. Update on the Ames Street Residential Project (Mr. Evans)
5. Discussion: Revisions to the Kendall Square Urban Renewal Plan – Chapter One Objectives*
6. Report: Monthly Report to the Board of the Executive Director Officer (Mr. Evans)*
7. Report: Third Quarter Report on Budget and Expenditures for 2014 (Mr. Evans)*
8. Motion: *To approve the proposed Cambridge Redevelopment Authority Procurement Policy* (Mr. Evans)*
9. Update: Community Fund Proposal (Mr. Evans) *

*Motion: Authorizing the Executive Director to implement a Pilot Round of
Community Fund Grants for up to \$40,000*

Adjournment

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

Upcoming Meetings:

Foundry Community Meeting: **October 29, 2014** at the Citywide Senior Center - 806 Mass Ave.

Next Board Meeting: **November 19, 2014** at the Cambridge Police Station - 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.*