

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, November 19, 2014 at 4:30 pm
Cambridge Police Department
First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

Full Board Meeting
Wednesday, November 19, 2014 at 5:30 pm
Cambridge Police Department
First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

DESIGN REVIEW MEETING AGENDA

November 19, 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. K2 Urban Design Concepts for the Kendall Square Urban Renewal Area Parcels 2 and 4
2. Grand Junction Pathway Design

Adjournment

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.

REGULAR MEETING AGENDA
November 19, 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 place on file the minutes of the Regular Board Meeting on October 15, 2014*

Communications

2. Letter of Support for Ames Street Residential Project to Cambridge Planning Board*

Reports, Motions and Discussion Items:

3. Report: 2013 Audit of Financial Statements and Management Letter (Mr. Clark) *

Motion: To accept and place on file the 2013 Audit Reports, and to direct the Executive Director to submit the Audit Reports to the Department of Housing and Community Development

4. Motion: *To approve the proposed Cambridge Redevelopment Authority Procurement Policy* (Mr. Evans)*

5. Update: Foundry Community Meeting Feedback & Timeline (Ms. Madden)

6. Motion: *Approving the Grand Junction Pathway Design and Authorizing the Executive Director to Advertise the Construction of Phase One of the Grand Junction Pathway on Parcel 7 between Main St. and Broadway.* (Mr. Evans) *

7. Update: CRA Forward Fund Proposal (Mr. Zogg) *

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

8. Report: Monthly Report to the Board of the Executive Director (Mr. Evans)*

9. Report: Monthly Report on Budget and Expenditures for 2014 (Mr. Evans)*

10. Motion: *Authorizing the Chair and the Executive Director to amend the professional services contract for real estate consulting services with HR&A for an additional \$15,000, for an amount not to exceed \$75,000* (Mr. Evans)

11. Discussion: Kendall Square Urban Renewal Plan Amendment & MEPA Review (Mr. Evans)

Adjournment

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

Next Board Meeting: **December 17, 2014** at the Cambridge Police Station - Community Room