

Cambridge Redevelopment Authority

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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:

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

MEETING AGENDA

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 on November 19, 2014*

Communications

2. DPW response to Council Order O-2, regarding Galaxy: Earth Sphere condition and restoration December 10, 2014 *
3. Letter from the Dante Alighieri Center Regarding the Wellington Harrington Urban Renewal Plan Tract 17 Land Disposition Contract*

Reports, Motions and Discussion Items:

4. Report: Monthly Report to the Board of the Executive Director (Mr. Evans)*
5. Report: Monthly Report on Budget and Expenditures for November 2014 (Mr. Evans)*
6. Discussion: Draft 2015 Budget (Mr. Evans)
7. Discussion: Foundry Demonstration Project Plan (Ms. Madden)
 - a. Motion: To adopt and recommend to City Council the Foundry Reuse Demonstration Project Plan *

8. Update: Parcel Six Interim Use Proposal (Mr. Zogg)
9. Motion: *Approving the Revised Signage Proposal for Akamai at the entryway of 150 Broadway / 8 Cambridge Center* (Boston Properties)*
10. Discussion: Whitehead Institute's development proposal and zoning petition for the corner of Main Street and Galileo Way / Eight Cambridge Center (Mr. McKinnon)
11. Discussion: Kendall Square Urban Renewal Plan Amendment (Mr. Evans)*

Other Business

At 8:00 PM, the Board will convene in executive session for the purpose of discussing terms of the proposed lease of the Foundry Building at 101 Rogers St. from the City of Cambridge for the purpose of redeveloping the building through the Demonstration Project Plan.

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: **January 21, 2015** 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.*