

CAMBRIDGE REDEVELOPMENT AUTHORITY

One Cambridge Center/4th Floor
Cambridge, MA 02142
(617) 492-6800 (tel.)

**NOTICE OF MEETING and PROPOSED AGENDA
November 14, 2012 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:

Wednesday, November 14, 2012 at 5:30 pm
Cambridge Public Library
Lower Level Community Room
449 Broadway
Cambridge, Massachusetts

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 most recent regularly-scheduled meeting of the Authority on October 17, 2012. [1]

Communications

None.

Reports, Motions and Discussion Items:

2. Report on trial balance as of October 31, 2012; CD Schedule/All Cash; and Cash Flow 2012. [2]
3. Motion: To receive Finance Committee Report on Trial Balance as of October 31, 2012; CD Schedule/All Cash; and Cash Flow 2012.
4. Report from the Acting Executive Director.
5. Report and discussion on status of transition report (Kathy Spiegleman).
6. Report on retaining Special Counsel.
7. Discussion: Fiscal year 2013 budget proposal. [3]
8. Discussion and Motion: Amendment to the Kendall Square Urban Renewal Plan. [4]

9. Report on status of design review and submission of minutes of recent design review meeting(s) for Connector Project [5]

Other Business

Adjournment

Next Meetings: December 19, 2012 at the Police Station First Floor Community Room
 January 16, 2013 at the Police Station First Floor Community Room
 February 20, 2013 at the Police Station First Floor Community Room
 (pending Board discussion)

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.