

## **CAMBRIDGE REDEVELOPMENT AUTHORITY**

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

### **NOTICE OF MEETING and PROPOSED AGENDA January 16, 2013 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, January 16, 2013 at 5:30 pm  
Cambridge Police Department  
First Floor Community Room  
125 6<sup>th</sup> Street  
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 December 19, 2012.

Corrective Action due to locked door at the December 2012 meeting:

- Minutes November 14, 2102 meeting : Accept
- Report from Ad Hoc Legal Committee: Accept
- Trial balance as of December 31, 2012; CD Schedule/All Cash; and Cash Flow 2012. : Place on File

#### Communications

- Approval of Board vote of November 14, 2012 by Massachusetts Department of Housing and Community Development
- Communication from Stephen Kaiser and response
- Report from Gary Hebert, FST, 2012 Annual Traffic Count Program and Trip Generation Analysis – Section 61 Finding Update

#### Reports, Motions and Discussion Items:

2. Report on trial balance as of December 31, 2012; CD Schedule/All Cash; and Cash Flow 2012.
3. Motion: To receive Finance Committee Report on Trial Balance as of December 31, 2012; CD Schedule/All Cash; and Cash Flow 2012.

Revised January 10, 2013

