

## **CAMBRIDGE REDEVELOPMENT AUTHORITY**

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

### **NOTICE OF MEETING and PROPOSED AGENDA**

#### **April 17, 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 April 17, 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

Motion to approve the minutes of most recent regularly scheduled meeting of the Authority on March 27, 2013.

#### Communications

#### Reports, Motions and Discussion Items:

1. Report on trial balance as of February 28, 2013; CD Schedule/All Cash; and Cash Flow 2013
2. Update from Boston Properties on the Ames Street housing, reconfiguration of the Marriott Hotel drop-off area and various projects
3. Responses to request for maintenance services
4. Discussion and action on scope up-coming transportation survey
5. Discussion and possible action on a request from the Cambridge Arts Council for funds for the "Let the Play Begin" project.
6. Discussion on the strategic plan and the consultant's contract.

## Other Business

### Adjournment of the CRA Board Meeting

At 6:30 PM the CRA Board will attend the Cambridge City Council Neighborhood and Long Term Planning Committee at the same location.

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Next Meetings:            May 15, 2013\_at the Police Station First Floor Community Room  
                                  June 19. 2013 at the Police Station First Floor Community Room

Meeting materials can be found at <http://cambridgema.gov/cdd/zoninganddevelopment/cra>

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.