CAMBRIDGE REDEVELOPMENT AUTHORITY

One Cambridge Center
4th Floor
Cambridge, MA 02142
(617) 492-6801 (tel.)
www.cambridgema.gov/CDD/zoninganddevelopment/CRA

NOTICE OF MEETING and PROPOSED AGENDA

May 15, 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 May 15, 2013 at 5:30 pm Cambridge Police Department First Floor Community Room 125 Sixth 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 April 17, 2013 *

Communications [2]

- Correspondence dated April 22, 2013 from CRA Special Counsel *
- Correspondence dated May 3, 2013 from Tom Stohlman to Kathy Born *
- Correspondence dated May 8, 2013 from Stephen Kaiser to CRA Board *

Reports, Motions and Discussion Items:

- 1. Report of the Ad-Hoc Legal Committee
- 2. Motion to receive the report of the Finance Sub-Committee and place it on file
 - Report on trial balance as of March 31, 2013; CD Schedule/All Cash; and [3]
 - Cash Flow 2013 *
 - Update on Annual audits

- 3. Motion pertaining to the amendment of the outside auditor contract* [4]
- 4. Report of the Design Sub-Committee
 - Update on Microsoft Roof deck design
- 5. Update from Boston Properties on Ames Street housing, Cambridge Center 'Green Roof' design and other projects
- 6. Motion pertaining to Executive Redevelopment Officer contract * [6]
- 7. Update on the strategic planning process and Motion pertaining to Kathryn

 Madden contract *

 [7]
- 8. Report of the Executive Redevelopment Officer ** [8]

Other Business

Executive Session for the purpose of discussion pending litigation. The Board will not reconvene in open session.

Adjournment

- (*) Items for which there are back-up materials
- (**) Back-up materials will be provided as they become available prior to the meeting

Next Meetings: June 19, 2013 at the Police Station First Floor Community Room July 17, 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.