

# Cambridge Redevelopment Authority

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## NOTICE OF 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 October 16, 2013 at 5:30 pm**

Cambridge Police Department  
First Floor Community Room  
125 Sixth Street  
Cambridge, Massachusetts

## AGENDA

### October 16, 2013 Meeting

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 September 18, 2013 \*

#### Communications

2. Correspondence dated September 28, 2013 from Carol O'Hare \*

#### Reports, Motions and Discussion Items:

3. Report: Monthly Report to the Board of the Executive Redevelopment Officer (Mr. Evans) \*
4. Report: On trial balance as of 9/30/13; CD Schedule/All Cash; & Cash Flow 2013 (Mr. Evans) \*
5. Discussion: Strategic planning process \* (Ms. Madden)
6. Motion: To authorize the Executive Redevelopment Officer to extend the employment contract for Kathryn Madden for four months in order to conduct additional community outreach and planning. \* (Mr. Evans)

7. Discussion: Ames Street Housing Financial Considerations (Mr. Evans, Boston Properties, Mr. Murphy) \*
8. Report: Update on One Cambridge Center / Main Street project proposals (Mr. Evans)
  - a) Main St. Streetscape Project Update
  - b) MBTA Head house signage
9. Motion: To grant approval for the installation of the proposed replacement blade sign for Microsoft Blade Sign on Main St. at One Cambridge Center (Boston Properties)
10. Report: Kendall Square Open Space (Mr. Crawford and Mr. Evans)
  - a) East Cambridge Open Space Committee
  - b) Grand Junction Rail Trail and CRA Parcels
11. Motion: To authorize the Executive Redevelopment Officer to amend the landscaping contract with Greenscape Landscape Design to provide for an additional \$10,000 of work including tree removal and interim improvements to the former Tot Lot site.
12. Motion: To authorize the Executive Redevelopment Officer to extend the Engineering Contract with Fay, Spofford, and Thorndike for one-year to complete the 2014 Annual Traffic Count, prepare a 20-year longitudinal report on Kendall Square and to update Grand Junction Trail proposal.

## Adjournment

(\*) Supporting material can be found at: [www.cambridgema.gov/cdd/zoninganddevelopment/cra](http://www.cambridgema.gov/cdd/zoninganddevelopment/cra)

## Next Meetings:

- o November 20, 2013 at the MIT Stratton Student Center, 84 Massachusetts Avenue
- o December 18, 2013 at the Cambridge Police Station 1st Floor 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.*

It is the policy of the Cambridge Redevelopment Authority to provide notice at least 7 calendar days prior to its meetings whenever practicable.