

Cambridge Redevelopment Authority

One Cambridge Center/Fourth Floor
Cambridge, Massachusetts 02142
617 492-6800
617 492-6804 (FAX)
www.cambridgeredevelopment.org



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:

(Note that the revised meeting date is the 4th Wednesday of this month)

Wednesday July 23, 2014 at 5:30 pm

Cambridge Police Department
First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

AGENDA

July 23, 2014 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 the Regular Board Meeting of the CRA on June 18, 2014*

Communications

2. No correspondence currently on file

Reports, Motions and Discussion Items:

3. **Report:** Update on the Foundry Reuse Project (Ms. Madden & Ms. Peterson)*
4. **Motion:** Approving the CRA 2014 Strategic Plan (Ms. Madden)
5. **Motion:** *Approving the Revised Design for the Microsoft Blade Sign at One Cambridge Center* (Mr. Sheehan)*
6. **Motion:** *Approving the signage proposal for Bailey and Sage Restaurant at Five Cambridge Center* (Mr. Sheehan)*

7. **Report:** Monthly Report to the Board of the Executive Redevelopment Officer (Mr. Evans)*
8. **Motion:** *Authorizing the Executive Director to Advertise for Bidding the Construction Contract for the Grand Junction Pathway on Parcel 7 between Main St. and Broadway.* (Mr. Evans) *
9. **Motion:** *Authorizing the Executive Director and Chair to negotiate a professional services contract for a Market Manager of the Pilot Market on CRA Parcel Six* (Mr. Evans)*
10. **Report:** Quarterly Budget Report January – June 2014 (Mr. Evans)*
11. **Motion:** *Approving Revisions to the 2014 CRA Budget based on Strategic Planning Priorities* (Mr. Evans)*
12. **Discussion:** Process to initiate Kendall Square Urban Renewal Plan Amendment and MXD Zoning Revisions based on the K2 Planning Study and Recommendations (Mr. Evans)

Adjournment

(*) Supporting material can be found at: www.cambridgeredevelopment.org/next-meeting/

Next Board Meeting: September 17, 2014 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.