

NOTICE OF PUBLIC 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 (CRA) to take place as follows:

Regular Board Meeting
Wednesday, September 18, 2019 at 5:30 PM

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

MEETING AGENDA*

The following is a proposed agenda containing the items the Chair of the CRA reasonably anticipates will be discussed at the meeting:

Call

Public Comment

Minutes

1. Motion: To accept the minutes of the Regular Meeting of the CRA Board on August 21, 2019

Communications

Reports, Motions, and Discussion Items

2. Updated Cambridge Trust Signage proposal – 415 Main Street (Mr. Peralta)

Motion: Approving the revised Cambridge Trust signage design for 415 Main Street, within the Kendall Square Urban Renewal Plan – Parcel 3

- 3. 135 Broadway Phase Two Residential Development Update (Ms. Levering)
- 4. 145 Broadway Project Completion (Ms. Levering)

Motion: Authorizing the Chair to issue an amended Certificate of Completion for 11 Cambridge Center / 145 Main Street, conditioned on a final site inspection and escrow agreement for public improvements

- 5. Foundry Project Update (Ms. Schwarz)
- 6. Urban Design Consultant Selection (Ms. Levering)

Motion: Authorizing the Chair and Executive Director to enter into a house doctor professional service contract with Gamble Associates for urban design and development project review consulting services.

7. Report: Monthly Staff and Budget Report (Mr. Evans)

Adjournment of CRA Board Meeting

* CRA Board packet of supporting materials posted at: www.cambridgeredevelopment.org/next-meeting/

Upcoming Meetings:

Design Review Committee Meeting – October 1, 2019, 2:30 - 4:30 PM, The Link, 255 Main Street Foundry Community Meeting – October 2, 2019, 6:00 - 8:30 PM, Fletcher Maynard School Regular CRA Board Meeting – October 16, 2019, 5:30 - 8:30 PM, 125 Sixth Street

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.