

## **NOTICE OF PUBLIC MEETING**

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, notice is hereby given of meeting(s) of the Cambridge Redevelopment Authority (CRA) to take place as follows:

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**Design Review Committee Meeting**  
**Wednesday, January 16, 2019 at 4:30 PM**  
Cambridge Police Department - First Floor Community Room  
125 Sixth Street, Cambridge, MA

### **DESIGN REVIEW AGENDA**

1. 80 Broadway Signage Proposal – MIT Coop \*
2. Discussion - Architectural Lighting in MXD District

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**Regular Board Meeting**  
**Wednesday, January 16, 2019 at 5:30 PM**  
Cambridge Police Department - First Floor Community Room  
125 Sixth Street, Cambridge, MA

### **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 Joint Planning Board and CRA Board Meeting on December 4, 2018*
2. Motion: *To accept the minutes of the Regular CRA Board Meeting on December 19, 2018*

#### **Communications**

#### **Reports, Motions, and Discussion Items**

3. Presentation: Grand Junction Overlay Zoning Proposal (Mr. Zogg) \*
4. Foundry Update (Ms. Schwarz)
5. Report: Signage Review (Mr. Peralta) \*

*Motion: Approving the Signage Proposal from the MIT Coop for 80 Broadway within the Kendall Square Urban Renewal Area, Parcel Four*

6. Update: Kendall Square MXD Signage Guidelines and Review Policy Draft Amendment (Ms. Levering) \*
7. Presentation: Outline for CRA Housing and Community Improvement Plan (Mr. Evans)
8. Staff Report and End of Year Financial Update (Mr. Evans) \*

### **Other Business**

At 7:30 PM, the Board will convene in executive session for the purpose of discussing a potential amendment to the Cambridge Center Development Agreement with Boston Properties related to multi-family residential development within the MXD District of the Kendall Square Urban Renewal Plan.

If the Board has concluded all of the business set forth on the regular agenda by the starting time of the executive session, the Board will not reconvene in open session thereafter.

### **Adjournment**

\* Supporting materials posted at: [www.cambridgeredevelopment.org/next-meeting/](http://www.cambridgeredevelopment.org/next-meeting/)

Upcoming Meetings:

- Joint Meeting with the Cambridge Planning Board – February 6, 2019
- Annual CRA Board Meeting – February 13, 2019

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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.*