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:

Regular Board Meeting
Wednesday July 15, 2015 at 5:30 pm
Cambridge Police Department
First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

REVISED 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 June 24, 2015 *

Communications

(none)

Reports, Motions and Discussion Items:

2. Report: Monthly Report to the Board of the Executive Director (Mr. Evans)*
4. 2015 Budget Revisions (Mr. Evans)*
   • Motion: To approve the mid-year modifications to the 2015 CRA Budget
5. Grand Junction Update (Mr. Zogg) *
   • Motion: To enter into a construction contract for $698,790 with for the construction of the Grand Junction Multi-Use Path and accompanying open space, Parcel Seven of the Kendall Square Urban Renewal Area.

6. Kendall Square Branding Plaza Sculpture Installation (Mr. O’Hearn)

7. Kendall Square Urban Renewal Plan and MXD District (Mr. Zogg & Mr. Evans)
   • Motion: To approve the Tenth Plan Amendment to the Kendall Square Urban Renewal Plan *
   • Motion: To Authorize the Executive Director to submit the zoning petition to the City of Cambridge for changes to Article 14 of the Cambridge Zoning Ordinance – Cambridge Center Mixed Use District (MXD) *

Adjournment

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

Next Scheduled Board Meetings:
   • Regular Meeting – August 19, 2015 - 5:30 PM (if needed)
   • Regular Meeting – September 16, 2015 – 5:30 PM

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.