CAMBRIDGE REDEVELOPMENT AUTHORITY

One Cambridge Center/4th Floor Cambridge, MA 02142 (617) 492-6800 (tel.)

NOTICE OF MEETING and PROPOSED AGENDA January 16, 2013 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, January 16, 2013 at 5:30 pm Cambridge Police Department First Floor Community Room 125 6th Street Cambridge, Massachusetts

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 December 19, 2012.

Corrective Action due to locked door at the December 2012 meeting:

- Minutes November 14, 2102 meeting : Accept
- -. Report from Ad Hoc Legal Committee: Accept
- -. Trial balance as of December 31, 2012; CD Schedule/All Cash;

and Cash Flow 2012. : Place on File

Communications

- Approval of Board vote of November 14, 2012 by Massachusetts Department of Housing and Community Development
- Communication from Stephen Kaiser and response
- Report from Gary Hebert, FST, 2012 Annual Traffic Count Program and Trip Generation Analysis – Section 61 Finding Update

Reports, Motions and Discussion Items:

- 2. Report on trial balance as of December 31, 2012; CD Schedule/All Cash; and Cash Flow 2012.
- 3. Motion: To receive Finance Committee Report on Trial Balance as of December 31, 2012; CD Schedule/All Cash; and Cash Flow 2012.

Revised January 10, 2013

- 4. Report from the Acting Executive Director Draft Annual Report
- 5. Adoption of the 2013 budget
- 6. Report on January 10, 2013 Design Review Committee
- 7. Presentation of the Kendall Square Study by Susan Glazer
- 8. Update on the Main Street project from Kathy Watkins, DPW
- 9. Update from Boston Properties on the Ames Street housing and various projects
- 10. Update on Kendall Square Association activities
- 11. Draft Transition Report and Redevelopment Officer job description from Kathy Spiegelman
- 12. CRA Bylaws vote

Other Business

Adjournment

Next Meetings:

February 27, 2013 at the Police Station First Floor Community Room (February meeting will be the Annual Meeting of the CRA)

March 20, 1013 at the Police Station First Floor Community Room

April 17, 2013 at the Police Station First Floor Community Room

Meeting materials can be found at http://cambridgema.gov/cdd/zoninganddevelopment/cra

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.