Special Meeting Cambridge Redevelopment Authority

Wednesday, March 13, 2013 at 6:30 pm at the Cambridge Marriott (2nd Floor)

MEETING MINUTES

Present at the meeting were: Chair Born, Vice Chair Drury, Mr. Bator, Mr. Crawford, Mr. Zevin, Ms. Glazer, Mr. Murphy, the Authority's counsel, Mr. Mullan, and two members of the public.

Call

The Chair called the meeting to order at 6:55 PM.

Public Comment

The Chair invited public comment

Thomas Stohlman offered comments on what the Authority should look for in a manner consistent with his written comments (attached).

Meeting Discussion

Vice Chair Drury summarized the hiring process on behalf of the screening committee, beginning with the Transition Report, the receipt of over fifty resumes by a screening committee, and a recommendation to the Board of three candidates, one of whom withdraw from the process. The remaining two candidates, Mr. Thomas Evans and Ms. Kathryn Madden, are being presented by the screening committee to the Authority Board this evening.

Ms. Born explained that each candidate will be allotted 45 minutes for the interview, starting with Mr. Evans. The interview of Mr. Evans began at 7:00 PM. Ms. Madden left the room.

Mr. Evans fielded questions from the Authority and explained his experience to the Authority for approximately 50 minutes. His interview ended at 7:48 PM, at which time he left the room.

Ms. Madden entered the room at 7:48 PM, and her interview began at 7:50 PM. Ms. Madden fielded questions from the Board for approximately 50 minutes, and the interview concluded at 8:40 PM.

Ms. Born thanked Ms. Madden and the others in attendance for coming to the meeting, explained that the Board's deliberation of the candidates would be conducted at a later date, and adjourned the meeting at 8:42 PM.

Minutes submitted by: Jeffrey B. Mullan