

May 21, 2012

Cambridge Redevelopment Authority

OUTLINE AGENDA

Welcome Remarks	J. Tulimieri	
Introduction	All	
City of Cambridge Remarks	B. Murphy	
Overview of Authority	J. Tulimieri	[1]

Roll Call

1. Election of Officers (Chair, Vice Chair, Treasurer and Ass't Treasurer)
2. Proposed meeting schedule [2]

Public Comments

3. Report on proposed policy on public comments [3]

Related Background

4. Report on Open Meeting Law requirements Counsel [4]
5. Report on State Ethic Commission requirements Counsel [5]

Minutes

6. Motion to receive the Minutes of previous Authority meeting as presented to members of the Authority: March 17, 2010. [6]

Kendall Square Urban Renewal Area / Parcel 4

7. Report on Google transaction [7]
8. Motion to approve the publication of Public Notices in the *Boston Globe* and *Cambridge Chronicle* for two (2) consecutive weeks indicating the Authority's intent to dispose of land parcels. [8]
9. Motion: (a) to authorize the Executive Director to execute a Supplemental Land Disposition Contract in the form substantially presented at the meeting confirming that the Cambridge Redevelopment Authority will convey the Plaza Tract, so called to Boston Properties Limited Partnership in accordance to the terms contained in the Supplemental Land Disposition Contract; and (b) to authorize the Authority Chair or Vice Chair and each of them acting singly, to execute any deed, agreement or other document necessary to complete such conveyance in a manner consistent with such Supplemental Land Disposition Contract including, without limitation in connection therewith any and all amendments which the said Executive Director shall deem reasonable to an Operating and Easement Agreement among the Cambridge Redevelopment Authority, Cambridge Center Associates and Two Cambridge Center Trust, dated as of May 25, 1986, and the execution of an Assignment and Assumption Agreement, in connection with the conveyance of the Plaza Tract from the Cambridge Redevelopment Authority to Boston Properties Limited Partnership. [9]
10. Motion: (a) to authorize the Executive Director to execute a letter to the Cambridge City Manager in the form substantially presented at this meeting confirming the Authority's agreement to convey land bounded by Broadway, Galileo Galilei Way, Binney Street and the CSXT railroad right-of-way to the City of Cambridge in a manner consistent with the March 19, 2012 vote of the Cambridge City Council; and (b) to authorize the Authority Chair, Vice Chair and each of them acting singly, to execute any deed, agreement or other document necessary to complete such conveyance in a manner consistent with such letter and vote. [10]
11. Motion: to authorize the Executive Director to execute a First Amendment to Easement Agreement in the form substantially presented at this meeting confirming the Authority's agreement to consent to a modification of an Easement Agreement, dated as of March 15, 1985, between Five Cambridge Center Trust and Four Cambridge Center Trust. [11]
12. Report on Design Review Process. [12]
13. Report on informal review and schematic design phase submission for a building on Parcel 4 in the Kendall Square Urban Renewal Area to accommodate Google expansion. [13]
14. Motion to approve -- conditionally -- the Schematic Design Phase Submission, dated April 19, 2012. [s]

Administrative Actions

15. Motion: To ratify Public Information Requests Protocol as reviewed by Authority Counsel. [14]
16. Motion: To authorize the Executive Director to solicit proposals to conduct the annual audit. [15]

Other Business

17. Report: On Council Committee on Government Operations and Rules meeting at 10 AM on June 5th at City Hall. [16]

Adjournment

Next Meeting: [Date]

Development Program Activities / All Parcels

Google Actions

Contracts for Services

Budget, Cash Flow, Trial Balances

Bank Signature Resolutions

Staffing

Binder Materials