



NOTICE OF PUBLIC 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 (CRA).

CRA public meetings are being held remotely in accordance with a law, that was signed by Governor Baker on July 16, 2022, *An Act Relative to Extending Certain State of Emergency Accommodations*, which among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023.

Members of the public can participate in meetings online or by telephone as provided below. Additionally, members of the public may provide comments on proposed agenda items by 5:00 P.M. the day of the meeting to planning@cambridgeredevelopment.org.

Annual Board Meeting Wednesday, February 15, 2023 at 5:30 PM

Participate Remotely via Zoom Link:

<https://us02web.zoom.us/j/85914880503?pwd=cVljY1REZUdzeGkzMEx3TWY2MTlXUT09>

or join via phone at 1-301-715-8592

Webinar ID: 859 1488 0503 **Passcode:** 523303

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 Roll

Public Comment

Minutes

1. Motion: *To accept the minutes of the Regular Meeting of the Board on January 18, 2023**

Communications

2. Written communications received since the publication of this meeting notice.

Administrative Actions

3. Election Of Officers (Born)
4. Presentation of the Draft 2022 Annual Report (Cobb) *

Projects and Programs

5. Bishop Allen Update (Evans) *

Draft Motion: Authorizing the Executive Director and Chair to amend the contract with STA for an additional twenty-six thousand and three hundred forty dollars (\$26,340) for a total amount not to exceed seven hundred eighty-nine thousand and one hundred and sixty dollars (\$789,160) to cover additional design work and technical studies undertaken during construction administration and project close out.

6. Foundry Advisory Committee Update (Heller-Trulli)

7. Strategic Planning Update (Vangel / Madden)

Other Business

At 7:30 PM, the Board will enter into Executive Session to discuss matters related to leasing of the Foundry Building office space at 101 Rogers Street.

Motion: To enter into Executive Session to consider terms of a potential real estate transaction for the Foundry Building at 101 Rogers Street.

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 of CRA Board Meeting

* CRA Board packet of supporting materials posted at:
www.cambridgeredevelopment.org/next-meeting/

Upcoming Meetings: Regular CRA Board Meeting: 5:30 PM on March 15, 2023

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.
