



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.

Regular Board Meeting Wednesday, October 19, 2022 at 5:30 PM

Participate Remotely via Zoom Link:
https://us02web.zoom.us/webinar/register/WN_qvMrJsHSdqjj7tVpBoNPw
or join via phone at 1-301-715-8592

Webinar ID: 839 9677 0911 **Passcode:** 943834

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. Review of September 21, 2022 Minutes

Draft Motion: To accept the minutes of the Regular Meeting of the Board on September 21, 2022

Communications

2. Email received on September 27th from Bob Simha regarding Silver Line transit planning for Kendall Square
3. Written communications received since the publication of this meeting notice.

Administration Items

4. 2021 Financial Audit (Kailasam)

5. Information Technology Support Services (Kailasam)

Draft Motion: Authorizing the Executive Director to enter into a three-year contract, with a single one-year extension option, with The Tatsu Company for comprehensive information technology support

6. Monthly Staff Report (Evans)

7. August Financial Report (Kailasam)

8. Revisions to Employee Handbook / Personnel Policy (Evans)

Draft Motion: Approving the Revisions to the Employee Handbook adjusting hybrid work options and sick leave

Projects and Programs

9. Rindge Multi-Use Pathway Landscape Architecture Selection (Alikpokou)

Draft Motion: Authorizing the Chair to negotiate and enter into a contract with Copley and Wolff Design Group for design services related to the construction of a multi-use pathway over the future public easement area of the Rindge Commons Project.

10. Broadway, Main, and Third Conceptual Design Study (Cobb)

11. Update on CRA Strategic Plan (Madden)

Other Business

At 7:30 PM, the Board will enter into Executive Session to discuss matters related to Parcel Six within the Kendall Square Urban Redevelopment Plan.

Motion: To enter into Executive Session to consider terms of a potential real estate transaction with MITIMCO related to Parcel Six of the KSURP.

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 Meetings: 5:30 PM on November 16, 2022

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.
