



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).

In response to the current COVID-19 State of Emergency, on March 12, 2020, Governor Baker issued an Order suspending certain provisions of the Open Meeting Law. The Order, available here: <https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download>, allows government bodies subject to the law to meet using remote participation, without presence of members of the general public, or the chair or a quorum of the public body in a physical location at a specified meeting location. Further if the public body is obligated under the law to provide for active, real-time public participation in the meeting, an alternative means of public access must provide for such participation.

In accordance with the Order, the CRA is holding the meeting virtually with provisions for public access and participation via the internet and phone as provided below:

**Regular Board Meeting
Wednesday, April 15, 2020 at 5:30 PM**

Participate virtually via Zoom
Click link: <https://zoom.us/j/668451171> or

Join via telephone at +1-646-558-8656;
Enter meeting ID: 668 451 171 # and push # again if prompted for a participant ID.

[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](#)

1. Motion: *To approve the resolution regarding COVID-19 emergency meeting procedures*

[Public Comment](#)

[Minutes](#)

2. Motion: *To accept the minutes of the Annual Meeting of the Board on February 12, 2020*

[Communications](#)

3. Email Correspondences from Bjorn Poonen regarding 325 Main St public realm design elements
4. Email Correspondence from Bob Simha regarding 325 Main Design review process and materials
5. Letter from the Department of Housing and Community Development announcing the reappointment of Barry Zevin as the state designated CRA Board member

6. Letter from the Cambridge City Manager to the City Council requesting the reappointment of Chris Bator to the CRA Board

Reports, Motions, and Discussion Items

7. Immediate CRA Small Business and Nonprofit COVID-19 Emergency Assistance Package (Evans and Peralta)

Motion: Providing all tenants of 93-99 Bishop Allen Drive permanent relief from April and May rental payments under current lease agreements

Motion: Approving the option for all active Forward Fund grantees to utilize unspent funds for emergency operation expenses, lifting the capital project expectation from the grant agreements, and executing the immediate disbursement of remaining fund commitment for the same purpose.

Motion: Authorizing the Executive Director, in partnership with the City of Cambridge, to implement a Small Business COVID-19 Relief Grant Program applicable for establishments in East Cambridge and Kendall Square outside the CDBG NRS areas.

8. 75 Ames Street – M1 Development Agreement (Levering)

Motion: Authorizing the approval of a supplemental development agreement with the Broad Institute, substantially in the form presented on April 15, 2020, providing for 12,500 square feet of development rights within the MXD District of the Kendall Square Urban Renewal Plan

9. Alternative Substation Site Proposal for Parcel Two of the MXD District and future amendment of the Kendall Square Urban Renewal Plan (Evans)

10. Annual Investment Report from Morgan Stanley on the CRA holdings with US Bank (Kailasam)

11. Design Review Committee Reports from March 4th and April 1st, 2020 (Levering)

12. Third and Binney Food Truck Program Update (Peralta)

13. Designer selection process for streetscape design and engineering services for Main Street, Broadway, and Third Street (Levering)

Motion: Authorizing the Chair to enter into a design services contract with Sasaki for the design of conceptual streetscape plans within the Kendall Square Urban Renewal Plan area.

14. 93 - 99 Bishop Allen Drive project update and consultant selection process (Schwarz and Peralta)

Motion: Authorizing the Chair to enter into a professional services contract with STV/DPM for construction project management services related to the renovations of 93-99 Bishop Allen Drive.

Motion: Authorizing the Chair to enter into a professional services contract with the TSNE MissionWorks for the property management services at 93-99 Bishop Allen Drive.

15. Staff Report & Quarterly Financial Report (Evans and Kailasam)

Additional Public Comment

Other Business

At 8:00 PM, the Board will convene in executive session for the purpose of discussing the Cambridge Center Development Agreement with Boston Properties related to multi-family residential development within the MXD District of the Kendall Square Urban Renewal Plan.

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: Design Review Committee – May 6, 2020, 2:30 PM

Regular CRA Board Meeting – May 20, 2020, 5:30 PM

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.
