



NOTICE OF PUBLIC MEETING

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, notice is hereby given a meeting of the Cambridge Redevelopment Authority (CRA) to take place as follows:

Regular Board Meeting
Wednesday, March 11, 2020 at 5:30 PM
Cambridge Police Department - First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

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

Public Comment

Minutes

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

Communications

2. Correspondence from Bjorn Poonen regarding 325 Main St outdoor lighting, dated 3.5.20

Reports, Motions, and Discussion Items

3. Alternative Substation Site Proposal for Parcel Two of the Kendall Square Urban Renewal Project MXD District (Evans)
4. Design Review Committee Report (Levering)

Motion: Granting approval of the modification to the Marriott lobby design easement to provide an enclosed wall between the public easement corridor and the lobby seating area

5. Third and Binney Food Truck Program Update (Peralta)
6. Designer selection process for streetscape design and engineering services for Main Street, Broadway and Third Street (Levering)

Motion: Authorizing the CRA Staff to negotiate and the CRA 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.

7. 93 – 99 Bishop Allen Drive update and consultant selection (Schwarz and Peralta)

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

8. Monthly Staff Program and Financial Report (Evans)

[Adjournment of CRA Board Meeting](#)

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

Upcoming Meetings: Design Review Committee – 2:30 PM on April 1, 2020
Regular CRA Board Meeting – 5:30 PM on April 15, 2020

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.
