



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, May 20, 2020 at 5:30 PM**

Participate virtually via Zoom
Click link: <https://tinyurl.com/ycamh9bf>
Meeting password: 500034

or

Join via telephone at +1.301.715.8592;
Enter meeting ID: 897 2354 2275 # and enter password 500034.

[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 April 15, 2020

[Communications](#)

[Reports, Motions, and Discussion Items](#)

2. Project Scope Review for 93-99 Bishop Allen Drive Building Renovation (Schwarz)
3. Presentation of the Annual Transportation Report Website for the Kendall Square Urban Renewal Project (Levering)

4. Annual Investment Report from Cambridge Trust Bank on the CRA Investment Accounts (Kailasam)

5. Design Review Update: Marriott Lobby Modification (Levering)

Motion: Approving the Marriott lobby renovation alongside the public easement across Parcel Four of the Kendall Square Urban Renewal Plan

6. Foundry Project Update (Schwarz)

Motion: Approving the Term Sheet outlining the structure of the sublease and management agreement with the Foundry Consortium for the operations of the Foundry Building at 101 Roger Street, in accordance with the Foundry Demonstration Project Plan

7. 135 Broadway Status Update (Evans)

Motion: Entering into a Letter of Intent regarding the price for residential development rights for 135 Broadway within the Kendall Square Urban Renewal Project

8. Summary of proposed amendments of the Kendall Square Urban Renewal Plan and MXD Zoning to facilitate the Alternative Substation Site on Parcel Two (Evans)

9. Monthly Program and Financial Report (Evans and Kailasam)

[Additional Public Comment](#)

[Other Business](#)

At 8:00 PM, the Board will enter into Executive Session to discuss matters related to the future lease negotiates with tenants of 93-99 Bishop Allen Drive as they relate to the building renovation planning currently underway.

Motion: To enter into Executive Session to consider the business terms of multiple leases within 93-99 Bishop Allen Drive.

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 – 2:30 PM on June 3, 2020
Regular CRA Board Meeting – 5:30 PM on June 17, 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.
