



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 Board meetings are being held remotely in accordance with Section 20 of Chapter 20 of the Acts of 2021, signed into law on June 16, 2021. 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 20, 2021 at 5:30 PM

Participate virtually via Zoom
Click link: <https://tinyurl.com/y5yuyly9>
or
Join via telephone at 1-646-558-8656

Webinar ID: 891 6504 5605#
Password: 412932

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 September 22, 2021**
2. Motion: *To accept the minutes of the Joint Meeting with the Planning Board On September 28, 2021**

Communications

3. October 8, 2021 Email from Bjorn Poonen regarding the design of the plaza at 120 Broadway *
4. October 8, 2021 Email from Stephen Kaiser regarding congestion in the Kendall – North Point Area *
5. October 8, 2021 Letter of Interest from MITIMCO regarding 174 Binney St., Parcel 6 of KSURP *
6. Written communications received since the publication of this meeting notice.

Reports, Motions, and Discussion Items

7. Monthly Staff Report (Evans & Kailasam)*
8. 99 Bishop Allen Drive – Project Update (Schwarz) *

Motion: Authorizing the Executive Director to enter into a Solar Power Agreement with CollectiveSun for \$93,974 for the installation and financing of a 24.8 kWp rooftop solar array at 99 Bishop Allen Drive, with SunBug Solar as the installer

9. 2020 Financial Audit (Kailasam) *

Motion: To Accept the Financial Audit of the 2020 CRA Fiscal Year

10. Privately Owned Public Open Space Identity Update (Alikpokou) *

11. Design Review Meetings Update and Follow Up Actions (Levering) *

Motion: To accept the meeting notes of the Design Review Committee Meeting of September 15, 2021

Motion: Approving the revision to the Phase Two Wayfinding Plan proposed by Boston Properties for 325 Main Street, Parcel Four KSURP

12. Real Estate and Brokerage Services RFP (Levering) *

Motion: Authorizing the Executive Director to enter into a three-year house doctor contract with HR&A Advisors and Cushman Wakefield for real estate consulting services for an amount not to exceed three hundred thousand dollars (\$300,000), not including brokerage fees, to assist in citywide strategic planning efforts.

13. KSURP Update: MXD Transportation Efforts/Mitigation (Evans) *

[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 November 17, 2021

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.
