

#### **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, September 22, 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

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### **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 July 14, 2021\*

#### Communications \*

- 2. July 17, 2021 Email from Bob Simha regarding MBTA Red Line Portal
- 3. July 19, 2021 Letter from De Novo regarding Forward Fund grant
- 4. September 13, 2021 Email from Bjorn Poonen regarding the design of 135 Broadway
- 5. September 16, 2021 Email from Bob Simha regarding the design of 135 Broadway
- 6. Written communications received since the publication of this meeting notice.

## Reports, Motions, and Discussion Items \*

- 7. Monthly Staff Report (Evans & Kailasam)
- 8. Kendall Center Public Space Programming & Maintenance Plan (Peralta)

- 9. Strategic Planning Update (Madden)
- 10. 99 Bishop Allen Drive Construction Update (Schwarz & Peralta)

Motion: To authorize the Executive Director to enter into service contracts for tenant move-in services for re-occupancy of 93-99 Bishop Allen Drive with Sterling Company for a total amount not to exceed eighteen thousand and seventy-one dollars (\$18,071) and Spry Mover Company for a total amount not to exceed nine thousand six hundred and thirty-six dollars (\$9,636).

- 11. Foundry Update (Schwarz)
- 12. KSURP Update: Infill Development Concept Plan review and MEPA Notice of Project Change Filing (Levering)

# Adjournment of CRA Board Meeting

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

**Upcoming Meetings:** 

September 28, 2021: Joint Meeting/Hearing with Planning Board on IDCP Amendment October 20, 2021: Regular CRA Board Meetings

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.