



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 public meetings are being held remotely in accordance with a law, Chapter 22 of the Acts of 2022, which includes an extension until July 15, 2022, of the remote meeting provisions of the Governor's March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.

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, July 13, 2022 at 5:30 PM

Participate Remotely via Zoom Link:

https://us02web.zoom.us/webinar/register/WN_qvMrJsHSdqjj7tVpBoNPw

or join via phone at 1-301-715-8592

Webinar ID: 839 9677 0911

Passcode: 943834

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. Review of June 8, 2022 Minutes
Draft Motion: To accept the minutes of the Regular Meeting of the Board on June 8, 2022
2. Review of Executive Session Minutes related to the Foundry 2021-2022
Draft Motion: To accept the minutes of the Executive Sessions on August 17, 2019, July 15, 2020, October 21, 2020, and January 19, 2022

Communications

3. Correspondence from Steven Kaiser regarding the Grand Junction Corridor Study

4. Correspondences from Bjorn Poonen, Rhonda Massie, and East Cambridge Planning Team regarding CRA Parcel Six at Third and Binney.
5. Written communications received since the publication of this meeting notice.

Administration Items

6. Monthly Program and Financial Report (Evans)

Projects and Programs

7. Presentation on Broad Institute Discovery Center (Alikpokou)
8. Broadway, Main, and Third Streetscape Study (Cobb)

Draft Motion: Authorizing the Chair and Executive Director to amend the professional services contract with Sasaki Associates to extend the term and undertake additional scope for the full design of streetscape and park improvements on Broadway and Galaxy Park for an additional three-hundred thousand dollars (\$300,000).

9. Foundry Update (Evans)

Draft Motion: Approving the CRA Foundry Operating Budget for the third and fourth quarter of 2022.

Other Business

At 7:00 PM, the Board will enter into Executive Session to discuss matters related to property acquisitions to satisfy the Affordable Home Ownership Letter of Commitment related to the Kendall Square Urban Redevelopment Plan.

Motion: To enter into Executive Session to consider terms of potential real estate transactions for affordable housing sites.

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: Regular CRA Board Meetings: 5:30 PM on September 21, 2022

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.
