



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, that was signed by Governor Baker on July 16, 2022, *An Act Relative to Extending Certain State of Emergency Accommodations*, which among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023.

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, March 15, 2022 at 5:30 PM

Participate Remotely via Zoom Link:

<https://us02web.zoom.us/j/85914880503?pwd=cVljY1REZUdzeGkzMEx3TWY2MTIXUT09>

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

Webinar ID: 859 1488 0503 **Passcode:** 523303

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 Annual Meeting of the Board on February 15, 2023**

Communications

2. Written communications received since the publication of this meeting notice.

Administrative Actions

3. Staff Program Report (Vangel)
4. Monthly Financial Report (Evans)
5. Internal Controls and Financial Oversight (Evans)

Draft Motion: *Approving minor revisions to the CRA Internal Controls Policy*

Draft Motion: *Authorizing the Executive Director to negotiate a scope of services through a purchase order under existing State of Massachusetts COMMBUYS contract PRF 78 with Withum for financial accounting services.*

Projects and Programs

6. Margaret Fuller Neighborhood House MOU (Vangel)

Draft Motion: *Authorizing the Executive Director to enter into a new Memorandum of Understanding with the Margaret Fuller Neighborhood House for continued work on the design and real estate agreements toward the renovation and redevelopment of 71 Cherry Street.*

7. Danny Lewin Park Redevelopment and Main Street Adaptor Letter of Credit (Levering)

Draft Motion: *Authorizing the Executive Director to amend the conditions of the 145 Broadway approval requiring the delivery of the Adaptor Project at 255 Main Street and repurposing the funding commitment toward Danny Lewin Park construction and other public realm investments in the MXD District.*

8. Strategic Plan Update (Vangel)

Other Business

At 7:30 PM, the Board will enter into Executive Session to discuss personnel matters related to CRA staff.

Motion: *To enter into Executive Session for a strategy session to discuss personnel matters.*

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 Meeting: 5:30 PM on April 12, 2023
Proposed Regular CRA Board Meeting: 5:30 PM on May 10, 2023

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.
