



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 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 19, 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 April 21, 2021**

Communications

2. May 13, 2021 Grant Approval Announcement from MassDevelopment and Mass Cultural Council
3. Written communications received since the publication of this meeting notice.

Reports, Motions, and Discussion Items

4. Monthly Staff and Financial Report (Evans & Kailasam)*
5. 99 Bishop Allen Drive – Construction Update (Schwarz)*

Motion: Authorizing the Chair to amend the Owner's Project Management Contract with STV/DPM to extend the term and increase the contract value by one hundred fourteen thousand and twelve dollars (\$114,012) for an amount not to exceed three hundred fifty-five thousand two hundred and eight dollars (\$355,208).

Motion: Instructing the Executive Director to cancel contract negotiations with Briggs Engineering and Testing due to their inability to perform, and instead authorizing the Executive Director and Chair to enter into a Testing and Inspection Services contract with UTS of Massachusetts for an amount not to exceed twenty thousand dollars (\$20,000).

6. Foundry Update (Schwarz)*

Motion: Authorizing the Executive Director to enter a real estate brokerage agreement with Newmark to market and negotiate office tenant leases for up to 19,000 square feet of gross floor area at 101 Rogers Street in accordance with the Foundry Demonstration Project Plan.

[Adjournment of CRA Board Meeting](#)

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

Upcoming Meetings:

Joint Planning Board and CRA Board Meeting – Pre-Application of MXD Infill Development Concept Plan Discussion – 6:30 PM on May 18, 2021

Tentative - Design Review Committee Meeting - June 2, 2021

Regular CRA Board Meeting – 5:30 PM on June 16, 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.

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.
