

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 the spending bill signed into law by Governor Healey on March 29, 2023, which among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2025.

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, April 12, 2023 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

Motion: To accept the minutes of the Regular Meeting of the Board on March 15, 2023*

Communications

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

Administrative Actions

- 3. Staff Program Report (Vangel)*
- 4. Future Hybrid Board Meeting Format at the Foundry (Evans)
- 5. Monthly Financial Report (Evans)*
- 6. Annual Investment Accounts Report (Shore)*

Projects and Programs

- 7. Kendall Square MXD Open Space Programming Report (Levering)*
- 8. Kendall Station Headhouse and Plaza Construction Update (Evans)
- 9. Strategic Plan Final Draft (Vangel)*

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 May 10, 2023

5:30 PM on June 21, 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.