



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, July 15, 2020 at 5:30 PM

Participate virtually via Zoom

Click <https://tinyurl.com/ycdxnddm>

or join via telephone **1.646.558.8656**

Webinar meeting ID: 864 3832 8322

Password: 895707

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 June 17, 2020

[Communications](#)

2. Letter Agreement with MIT regarding ongoing design coordination between Parcel Two of the KSURP, the Volpe development, and the Sixth Street Walkway
3. Additional written communications received since the publication of this meeting notice.

[Reports, Motions, and Discussion Items](#)

4. Update: Margaret Fuller Neighborhood House Revitalization Strategy (Schwarz)
5. Presentation: Draft Kendall Square Urban Renewal Plan Amendment (Evans)
6. Update: COVID Small Business Programs and Forward Fund Disbursement (Kailasam and Peralta)

Motion: *To transfer \$5,000 from the CRA COVID-19 Small Business Grant Program to the COVID Small Business Loan Program and to return \$25,000 from the COVID-19 Small Business Grant Program to the Forward Fund program to support previous technical assistance grant recipient(s).*

7. Foundry Project Update (Schwarz)

8. Design Review Update (Levering)

Motion: *To accept the notes of the Design Review Committee meeting of July 8, 2020*

Motion: *To approve the conceptual design elements of the 325 Main Street Public Realm wayfinding program (social stair display and Roof Garden gate) in Parcel Four of Kendall Square, conditioned on further feasibility studies and graphic and content development in conjunction with a full wayfinding and art master plan.*

9. Monthly Staff and Quarterly Financial Report (Evans)

[Additional Public Comment](#)

[Other Business](#)

At 8:00 PM, the Board will enter into Executive Session to discuss matters related to the Foundry Lease with the City of Cambridge consistent with the Foundry Demonstration Project.

Motion: *To enter into Executive Session to consider potential amendments to the lease agreement for the Foundry at 101 Rogers Street.*

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: Design Review Committee – 2:30 PM on August 5, 2020

 Regular CRA Board Meeting – 5:30 PM on August 19, 2020 – pending

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.
