



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, June 8, 2022 at 5:30 PM

Participate virtually via Zoom

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

or Join via Telephone at 1-301-715-8592

Webinar ID: 839 9677 0911

Password: 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 May 18, 2022 Minutes

Draft Motion: To accept the minutes of the Regular Meeting of the Board on May 18, 2022

2. Review of Joint Planning/CRA Board Minutes – MXD Design Review in April 2022

Draft Motion: To accept the Planning Board transcripts for the April 12, 2022 and April 19, 2022 Joint Meetings with the Cambridge Planning Board as the official CRA Board meeting minutes.

3. Review of Design Review Meeting Notes from May 8, 2022

Communications

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

Administration Items

5. Monthly Program and Financial Report (Evans & Kailasam)
6. 2022 Budget Amendment (Kailasam)

Draft Motion: Approving the Amendment to the CRA Budget for Fiscal Year 2022.

Projects and Programs

7. 325 Main Street Innovation Space Plan Update and Certificate of Completion (Levering)

Draft Motion: Approving the Updated MXD Innovation Space Plan and Authorizing the Chair to issue a certification of completion for 325 Main Street, Kendall Square Urban Redevelopment Project, Parcel Four.

8. 255 Main Street Facade Modification and Signage for Silicon Valley Bank

Draft Motion: Approving the minor modification to the ground level façade of 255 Main Street (One Cambridge Center) within Kendall Square Urban Redevelopment Project, Parcel Four.

9. Danny Lewin Park Design (Alikpokou)

Draft Motion: Approving the Schematic Design for Danny Lewin Park renovations, subject to coordination with Residence Inn and final Broadway streetscape designs.

10. MXD Mitigation Grand Junction Transit Study (Cobb)

Draft Motion: Authorizing the Chair and Executive Director to enter into a professional services contract with WSP to conduct a feasibility study of transit service on the Grand Junction rail corridor for an amount not to exceed three-hundred thousand dollars (\$300,000).

11. Foundry Update (Evans)

Draft Motion: Authorizing the Treasurer and Executive Director to open an operating account for the Foundry and an Operative Reserve to the established reserve accounts at Cambridge Savings Bank.

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 July 13, 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.
