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## 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 Board meetings are being held remotely in accordance with Section 20 of Chapter 20 of the Acts of 2021, signed into law on June 16, 2021. 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](mailto:planning@cambridgeredevelopment.org).

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### **Regular Board Meeting Wednesday, March 16, 2022 at 5:30 PM**

#### **Participate virtually via Zoom**

Click link: [//tinyurl.com/y342vuwe](https://tinyurl.com/y342vuwe)

or

**Join via telephone** at 1-301-715-8592

Webinar ID: 839 9677 0911

Password: 943834

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### [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 16, 2022* \*

#### [Communications](#)

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

#### [Administration Items](#)

3. Monthly Staff Report (Evans & Kailasam) \*
4. Auditor Contract Update (Kailasam) \*

**Motion:** *Authorizing the authorizing the Chair to enter up to a 3-year contract with Roselli, Clark, and Associates not to exceed \$55,500 to conduct financial audits of the CRA for fiscal years 2021-2023.*

## Projects and Programs

5. KSURP MXD Innovation Space Plan – Phase 2 (Levering) \*
6. Walden Square Affordable Housing Proposal (Alikpokou) \*
7. Rindge Commons Easement Concept (Evans) \*
8. Foundry Operations Update (Schwarz) \*

## Adjournment of CRA Board Meeting

\* CRA Board packet of supporting materials posted at:  
[www.cambridgeredevelopment.org/next-meeting/](http://www.cambridgeredevelopment.org/next-meeting/)

Upcoming Meetings: Regular CRA Board Meeting – 5:30 PM on April 13, 2022  
Joint Planning Board Meetings April 12, 2022 and April 19, 2022

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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.

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