

#### **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 Governor Baker's Order suspending certain provisions of the Open Meeting Law\*\*, 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, August 19, 2020 at 5:30 PM

Participate virtually via Zoom Click link: <a href="https://tinyurl.com/y4b5ph8a">https://tinyurl.com/y4b5ph8a</a> or

Join via telephone at 1.646.558.8656

Webinar ID: 860 6687 1729 Password: 678574

## **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 July 15, 2020

#### Communications

- 2. August 5, 2020 Letter from the Dance Complex regarding the Forward Fund grant
- 3. Additional written communications received since the publication of the August meeting notice

#### Reports, Motions, and Discussion Items

- 4. Alternative Substation Proposal and MXD Zoning Petition (Levering)
- 5. Design Review Update (Peralta)

Motion: To accept the notes of the Design Review Committee meeting of August 5, 2020

Motion: To approve the Sweetgreen retail signage proposal located at 145 Broadway within Parcel 2 of the KSURP area.

6. Discussion: Building Identification Signage Proposal (Evans)

Motion: To approve the building address identification marker signage requested by ThermoFisher Scientific at 250 Binney Street, Parcel 2 of the KSURP area.

- 7. 93-99 Bishop Allen Renovation Update (Schwarz)
- 8. Monthly Staff Program and Financial Report (Staff)

Additional Public Comment

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 September 9, 2020

Regular CRA Board Meeting – 5:30 PM on September 16, 2020

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: <a href="https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download">https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download</a>, 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.