



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 Governor's March 12, 2020 Emergency 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, June 17, 2020 at 5:30 PM

Participate virtually via Zoom

<https://bit.ly/2XoiraO> ~ Password 051321

or

join via phone at 1-646-558-8656 ~ Enter Meeting ID: 821 5113 5300 ~ Password: 051321

CRA Board packet of supporting materials to be posted at:

www.cambridgeredevelopment.org/next-meeting/

Members of the public will be provided opportunity to address the CRA Board during public comment at the beginning and at the end of the meeting. Individuals who wish to provide comment to the Board ahead of the meeting are invited to send emails to planning@cambridgeredevelopment.org or leave a message at 617.492.6800, ext. 11 by 3PM the day of the meeting. ***

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 Special Meeting of the Board on May 4, 2020
2. Motion: To accept the minutes of the Regular Meeting of the Board on May 20, 2020

Communications

3. June 1, 2020 Letter from Whitehead Regarding Ames Place Open Space Concept Design
4. Additional communications received since the publication of the June meeting notice ***

Reports, Motions, and Discussion Items

5. Update: Margaret Fuller Neighborhood House Revitalization Strategy (Schwarz)

Motion: Approving the amendment and extension of the MOU with the Margaret Fuller Neighborhood House

6. Presentation: Draft MXD Zoning Petition language required to facilitate the Alternative Electrical Substation Site (Levering)
7. Update: CRA COVID-19 Small Business Grant and Loan Programs (Peralta & Kailasam)

Motion: Approving revisions to the CRA Small Business COVID-19 Relief Grant Program to be applicable to establishments throughout the East Cambridge and Kendall Square Zip Codes of 02141 and 02142.

8. Design Review Update (Levering)

Motion: To accept the meeting notes of the Design Committee meetings of May 6, 2020 and June 3, 2020

9. Report: CRA OPEB FY 20/21 GASB 74/75 Disclosure Report (Kailasam)
10. Monthly Staff Report (Evans)

[Additional Public Comment](#)

[Other Business](#)

At 8:00 PM, the CRA will enter into Executive Session to discuss the Cambridge Center Development Agreement with Boston Properties within the Kendall Square Urban Renewal Plan.

Motion: To enter into Executive Session to consider potential amendments to the Cambridge Center Development Agreement.

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](#)

Upcoming Meetings: Design Review Committee – 2:30 PM on July 1, 2020

Regular CRA Board Meeting – 5:30 PM on July 15, 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: <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.
