

## **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).

This CRA public meeting is being held in person with provisions for remote participation pursuit to Chapter 2 of the Acts of 2023. Members of the public can attend the meeting in-person, or participate in the open meeting online or by telephone as provided below. Members of the public may provide written comments on proposed agenda items by 4:00 PM the day of the meeting to: Planning@CambridgeRedevelopment.org.

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# Annual Meeting Wednesday February 21, 2024 at 5:30 PM

In-Person Meeting:
The Foundry Building – Workshop Six
101 Rogers Street

## **Remote Participation via Zoom:**

https://us02web.zoom.us/j/85914880503

Webinar ID: 859 1488 0503 or by phone: (646) 558-8656

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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 and Meeting Notes

- Regular Meeting Minutes: January 17, 2024 \*
   Draft Motion: To accept the minutes of the regular meeting of the Board on January 17, 2024
- Design Review Meeting Notes: February 7, 2024 \*
   Draft Motion: To place on file the meeting notes from the CRA Design Review Committee meeting of February 7, 2024

# Communications

- 3. Email from Neil Stottler regarding Kendall Square Protected Bike Lanes receive on 2.12.24
- 4. Written communications received since the publication of this meeting notice.

## Administration Items

5. Annual Election of Officers (Evans) \*

- 6. Draft 2023 Annual Report (Vangel) \*
- 7. Appointment of Chief Procurement Officer (Evans)

## **Projects and Programs**

8. 2023 MXD Innovation Space Compliance Report (Smith) \*

Draft Motion: Approving the 2024 Updated to the MXD Innovation Space Plan for space within 225, 325, and 355 Main Street

- 9. Foundry Consortium Annual Report (Heller-Trulli) \*
- 10. Field Office Signage Design Review (Smith) \*

Draft Motion: Approving the baseline signage proposal for field office signage at 90 Broadway, Parcel Four of the Kendall Square Urban Redevelopment Plan

11. Margaret Fuller Neighborhood House Update and proposed MOU (Cardelle) \*

Draft Motion: Authorizing the Executive Director to enter into a Memorandum of Understanding with the Margaret Fuller Neighborhood House for the purposes of revitalizing the historic building at 71 Cherry Street and redeveloping the parking lot into affordable housing.

12. Parcel 6 – Totem Art Mural Deaccession (Heller-Trulli) \*

Draft Motion: Authorizing the deaccession of the Totem Art Mural at 160 Binney Street, Parcel Six of the Kendall Square Urban Redevelopment Plan

## Adjournment of CRA Board Meeting

\* CRA Board packet of supporting materials posted at: www.cambridgeredevelopment.org/next-meeting/

Upcoming Meetings: Regular CRA Board Meeting – 5:30 PM on March 20, 2024

Design Review Committee - 5:30 PM on April 3, 2024

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.