



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 Order, the CRA is holding the meeting virtually with provisions for public access and participation via the internet and phone as provided below:

Wednesday, November 18, 2020 at 5:30 PM

Participate virtually via Zoom
Click link: <https://tinyurl.com/y6fwk3az>
or
Join via telephone at 1-646-558-8656

Webinar ID: 880 2359 2569#
Password: 817318

[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 of the Meeting](#)

[Public Comment](#)

[Minutes](#)

1. Motion: *To accept the minutes of the Regular Meeting of the Board on October 21, 2020*

[Communications](#)

2. October 1, 2020 Correspondence from the Cambridge Nonprofit Coalition regarding the CRA Forward Fund program
3. Notices of the November 17th Planning Board meeting and the November 19th Ordinance Committee public hearing regarding the KSURP Amendment and MXD Zoning Ordinance Petition
4. Report of the Neighborhood & Long-Term Planning, Public Facilities, Arts & Celebration Committee meeting of October 7, 2020
5. Written communications received since the publication of the October meeting notice

[Reports, Motions, and Discussion Items](#)

6. Foundry Update: Proposed Amendment to the Foundry Cooperation Agreement (Evans)

Motion: To approve the first amendment of the Foundry Cooperation Agreement committing an additional \$3.5 million to the capital improvements of 101 Rogers Street and further committing an additional \$500,000 to the operational support of the Foundry directed at furnishing and equipment needs for the ground floor community uses

7. Presentation: 325 Main St Wayfinding and Signage Proposal (Levering)

Motion: To approve the Wayfinding and Signage Plan for 325 Main Street, subject to ongoing staff review of signage specifications, Parcel Four of the Kendall Square Urban Redevelopment Plan

8. 93-99 Bishop Allen Renovation Update (Schwarz)

Motion: To approve the proposed construction bid scope with two add alternates to the project to be accepted in the following order: 1) Replace all exterior double-hung windows on the northeast and southeast facing sides of the building; and 2) Replace two large storefront windows at current first floor building entries.

9. Design Review Committee Report (Levering)

Motion: To accept the report on the Design Review Meeting on November 4, 2020

10. Amended and Restated Internal Controls Policy (Kailasam)

Motion: To approve the amendment of the Cambridge Redevelopment Authority Internal Controls Policy

11. Presentation: Rindge Neighborhood Connectivity Study (Levering)

12. Monthly Staff Report (Evans & Kailasam)

[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 December 2, 2020
 Regular CRA Board Meeting – 5:30 PM on December 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: <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.
