

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.

Regular Board Meeting Wednesday, December 15, 2021 at 5:30 PM

Participate virtually via Zoom

Click link: https://tinyurl.com/y5yuyly9

Join via telephone at 1-646-558-8656 Webinar ID: 891 6504 5605# Password: 412932

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 November 17, 2021*
- 2. Motion: To accept the minutes of the Design Review Meeting on November 10, 2021 *
- 3. Motion: To accept the minutes of the Executive Sessions related to the Cambridge Center Development Agreement and Residential Development on November 18, 2018 and January 16, 2019 *
- 4. Motion: To accept the minutes of the Executive Sessions related to the Cambridge Center Development Agreement Amendment, Expanded Development Rights and Commercial GFA Purchase Price on October 16, 2019, April 15, 2020, June 17, 2020, December 16, 2020, and January 20, 2021 *

Communications

- 5. Letter of Support from CRA to Board of Zoning Appeals regarding 50 Norfolk Street Application *
- 6. City Council Order #258 adopted on November 22, 2021 regarding Central Square *
- 7. Written communications received since the publication of this meeting notice.

Reports, Motions, and Discussion Items

- 8. Monthly Staff Report (Evans & Kailasam)*
- 9. Second Amendment of the Infill Development Concept Plan (Levering) *

Motion: Approving, with conditions, the second amendment to the Infill Development Concept Plan, Kendall Square Urban Redevelopment Plan.

10. Amendment of the Cambridge Center Development Agreements (Evans) *

Motion: Approving the amendment to the Cambridge Center Development Agreement, Kendall Square Urban Redevelopment Plan.

11. Margaret Fuller Update / Designer Contract (Schwarz) *

Motion: Authorizing the Executive Director and Chair to enter into a new and revised contract with Studio G to provide design services from schematic design through construction of the Margaret Fuller Neighborhood House renovation and development.

- 12. 99 Bishop Allen Drive Project Update (Schwarz) *
- 13. Fiscal Year 2022 Budget Proposal (Kailasam) *

Motion: Approving the 2022 CRA Budget

14. 2022 Proposed CRA Meeting Calendar (Shore) *

Motion: Adopting the Meeting Calendar for 2022 with an anticipated use of remote / hybrid meetings in conformance with open meeting law and future legislative accommodations to adapt to COVID-19 and encourage broad community participation.

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 January 19, 2022

Annual CRA Meeting – 5:30 PM on February 16, 2022

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.