

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.

Annual Meeting of the CRA Board Wednesday, February 16, 2022 at 5:30 PM

Participate virtually via Zoom

Click link: https://tinyurl.com/y342vuwe

or

Join via telephone at 1-301-715-8592

Webinar ID: 839 9677 0911# Password: 943834

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 January 19, 2022*

Communications

2. Written communications received since the publication of this meeting notice.

Administrative Actions

- 3. Election Of Officers (Born)
- 4. Presentation of the Draft 2021 Annual Report (Evans) *

Development Program Activities

5. Property Management Contracts Update (Kailasam) *

Motion: Authorizing the Executive Director and Chair to enter into a three (3) year landscaping maintenance services contract with Brightview Landscapes, LLC to service CRA-owned open spaces in Kendall Square.

Motion: Authorizing the Executive Director and Chair to enter into a three (3) year contract with Cambridge Snow Management for snow removal and de-icing services of CRA-owned open spaces in the Kendall Square area and 99 Bishop Allen Drive.

6. Foundry Update (Schwarz)

Other Business

At 7:30 PM, the Board will enter into Executive Session to discuss matters related to Parcel Six within the Kendall Square Urban Redevelopment Plan.

Motion: To enter into Executive Session to consider terms of a potential real estate transaction with MITIMCO for Parcel Six of the KSURP.

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

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

Upcoming Meetings: Regular CRA Board Meeting – 5:30 PM on March 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.