

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:

Regular Board Meeting Wednesday, March 17, 2021 at 5:30 PM

Participate virtually via Zoom

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

or

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 Annual Meeting of the Board on February 17, 2021*

Communications

- 2. February 17, 2021 Letter from Cambridge Community Center regarding COVID-19 PPE Grant*
- 3. Written communications received since the publication of this meeting notice

Reports, Motions, and Discussion Items

- 4. Monthly Staff Report (Evans & Kailasam)*
- 5. COVID Recovery Grant Program (Peralta)*

Motion: Authorizing the Executive Director to coordinate a 2021 Small Business COVID-19 Recovery Grant Program in combination with the Mayor's Disaster Relief Fund for the creation of a City-wide small business relief program to be managed by the City of Cambridge, utilizing \$200,000 of CRA funds identified for COVID relief in the 2021 budget.

- 6. New Five-Year Strategic Planning Process (Madden)*
- 7. Foundry Update (Schwarz)*

Motion: To authorize the Executive Director to execute an amendment to the Memorandum of Understanding with the Foundry Consortium, modifying the schedule due to construction delays and refining property management responsibilities.

8. KSTEP Bus Shelter Contract (Levering)*

Motion: Authorizing the Chair to enter into a construction contract with Bond Construction, selected pursuit to Chapter 30 Section 39M of M.G.L., as the General Contractor for the installation of a bus shelter located at 500 Main Street, and funded through the Kendall Square Transit Enhancement Program.

- 9. 93-99 Bishop Allen Drive Renovation Update (Schwarz)*
- 10. Kendall Square Urban Redevelopment Plan Approval Update (Levering)*

Other Business

Adjournment of CRA Board Meeting

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

Upcoming Meetings: Design Review Committee Meeting: IDCP/Eversource

- 3:30 PM on March 30, 2021

Community Open House: IDCP/Eversource

- 5:30 PM on March 31, 2021

Regular CRA Board Meeting - 5:30 PM on April 21, 2021

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.