



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 public meetings are being held remotely in accordance with a law, Chapter 22 of the Acts of 2022, which includes an extension until July 15, 2022, of the remote meeting provisions of the Governor's March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.

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, May 18, 2022 at 5:30 PM

Participate virtually via Zoom

https://us02web.zoom.us/webinar/register/WN_qvMrJsHSdqjj7tVpBoNPw

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. Review of April 13, 2022 Minutes
Draft Motion: *To accept the minutes of the Regular Meeting of the Board on April 13, 2022*
2. Review of May 18, 2021 Executive Session Minutes
Draft Motion: *To accept the minutes of the Executive Session of the Board on May 19, 2021*

Communications

3. May 4, 2022 Letter from O.R. Simha regarding Danny Lewin Park Design
4. Written communications received since the publication of this meeting notice.

Administration Items

5. Monthly Staff and Quarterly Financial Reports (Evans & Kailasam)

- 6. Investment Account Annual Report and Strategic Plan (Kailasam)
- 7. Personnel Update - Director Search and Staff Development (Evans)

Draft Motion: Authorizing the Executive Director to enter into a sole source contract with Ann L. Silverman Consulting to provide employment placement service for a value of up to \$26,000.

Draft Motion: Authorizing the Executive Director to enter into a contract with _____ to provide staff development consulting for a value of up to \$_____.

- 8. Internal Controls Policy Update (Shore)

Draft Motion: Amending the Internal Controls Policy to increase credit card account limitation from five thousand dollars (\$5,000) to ten thousand dollars (\$10,000)

Projects and Programs

- 9. 325 Main Street Public Easements (Levering)

Motion: Approving the Terms of Amendments to the Kendall Plaza and Pioneer Way Public Access Easement within Parcel Four of the Kendall Square Urban Redevelopment Plan

- 10. Foundry Update (Evans)

Adjournment of CRA Board Meeting

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

Upcoming Meetings: Regular CRA Board Meetings: 5:30 PM on June 8, 2022
5:30 PM on July 13, 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.
