



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, April 13, 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 March 16, 2022*

[Communications](#)

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

[Administration Items](#)

3. Monthly Staff Report and Financial Update (Evans & Kailasam)

[Projects and Programs](#)

4. Eversource / MXD Infill Development Concept Plan Update (Levering)

Motion: Approving the Conceptual Framework for a temporary use of the 90 Broadway Retail Space to serve as a Construction Site Office.

5. Foundry Leasing Updates (Schwarz)

Motion: Approving the Amendment to the Cooperation Agreement with the City of Cambridge and Increasing the CRA project contribution to the project by \$3.5 million

Motion: Authorizing the Executive Director and Chair to negotiate the Sub-Lease and Management Agreement with the Foundry Consortium in the form substantially presented to the Board

6. Rindge Commons Easement – Just-A-Start Memorandum of Agreement (Evans)

Motion: Authorizing the Executive Director and the Chair to negotiate an agreement for the acquisition of a public easement across a portion of the Rindge Common site to facilitate improved neighborhood connectivity.

Other Business

At 7:30 PM, the Board will enter into Executive Session to discuss matters related to property acquisitions to satisfy the Affordable Home Ownership Letter of Commitment related to the Kendall Square Urban Redevelopment Plan.

Motion: To enter into Executive Session to consider terms of potential real estate transactions for affordable housing sites.

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: Joint Planning Board Design Review: 6:30 PM on April 19, 2022
Regular CRA Board Meetings: 5:30 PM on May 18, 2022
5:30 PM on June 8, 2022 (*proposed new date*)

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.
