

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:

Annual Board Meeting Wednesday, February 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 Regular Meeting of the Board on January 20, 2021*

Communications *

- 2. January 13, 2021 Thank You Letter from the Nurtury regarding COVID-19 PPE Grant
- 3. January 25, 2021 Letter from the East End House regarding COVID-19 PPE Grant
- 4. February 1, 2021 Awaiting Report from Iram Farooq regarding COVID-19 Small Business Grant and Loan Support Programs
- 5. February 1, 2021 Letter from Linden Park Neighbors regarding MXD Amendment and Fulkerson Land
- 6. February 8, 2021 Letter from Residents of 303 Third St. regarding Volpe Development Proposal
- 7. Other written communications received since the publication of the Annual Meeting notice

Annual Meeting / Election of Officers

Reports, Motions, and Discussion Items

- 8. 2020 Annual Report (Evans)*
- 9. Foundry Construction Update (Schwarz)
- 10. 99 Bishop Allen Project Update (Schwarz)
- 11. Forward Fund 2021 Program (Peralta)*

Adjournment of CRA Board Meeting

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

Upcoming Meetings: Monthly CRA Board Meeting – 5:30 PM on March 17, 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.