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## 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:

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**Regular Board Meeting**  
**Wednesday, April 21, 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

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### 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 March 17, 2021\**

#### Communications

2. March 30, 2021 Letter from Department of Housing and Community Development providing conditional approval of the Kendall Square Urban Redevelopment Plan Amendment \*
3. Written communications received since the publication of this meeting notice.

#### Reports, Motions, and Discussion Items

4. Monthly Staff Report (Evans & Kailasam)\*
5. 99 Bishop Allen Drive – Construction Update (Schwarz)\*

*Motion: Authorizing the Chair to enter into a Testing and Inspection Services contract with Briggs Engineering and Testing for an amount not to exceed twenty thousand dollars (\$20,000).*

*Motion: Authorizing the Executive Director to sign project change orders valued less than twenty-five thousand dollars \$25,000 up to a cumulative total of two hundred and fifty thousand dollars (\$250,000), which represents fifty percent (50%) of the remaining project budget contingency.*

6. Presentation on Central Square Cultural Center Proposal (Evans)
7. US Bank Investment Account Annual Report (Kailasam)\*

*Motion: Authorizing the Treasurer and Executive Director to open a new US Bank account for the purpose of investing the funds of the Kendall Square Transit Improvement Program (KSTEP)*

8. Strategic Planning Update (Madden)\*
9. Design Review Meeting Update (Alikpokou)\*

#### [Adjournment of CRA Board Meeting](#)

\* CRA Board packet of supporting materials posted at:  
[www.cambridgeredevelopment.org/next-meeting/](http://www.cambridgeredevelopment.org/next-meeting/)

Upcoming Meetings:                    *Tentative:* Design Review Committee Meeting: IDCP Open Space  
4:00 PM – 5:30 on May 5, 2021

Regular CRA Board Meeting – 5:30 PM on May 19, 2021

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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.

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