

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 Board meetings are being held remotely in accordance with Section 20 of Chapter 20 of the Acts of 2021, signed into law on June 16, 2021. 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, January 19, 2022 at 5:30 PM

Participate virtually via Zoom

Click link: https://tinyurl.com/y342vuwe
Join via telephone at 1-301-715-8592
Webinar ID: 839 9677 0911
Passcode: 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 December 15, 2021*

Communications

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

Reports, Motions, and Discussion Items

- 3. Monthly Staff Report (Evans & Kailasam)*
- 4. 99 Bishop Allen Drive Project Update (Schwarz)

Motion: Authorizing the Executive Director to negotiate a lease agreement with Loop Lab for office space at 99 Bishop Allen Drive.

5. MXD Retail Signage Design Review – 415 Main Street (Levering)

Motion: Approving the new signage proposal by Life Alive for 415 Main Street, Kendall Square Urban Redevelopment Plan Parcel Three.

6. Foundry Office Leasing (Schwarz) *

Motion: Authorizing the Executive Director and Chair to negotiate and execute lease agreements with Deep Genomic, the Commonwealth Cancer Consortium, and Breakthrough Greater Boston for office space at the Foundry Building, 101 Rogers Street.

7. Strategic Plan Update (Madden)

Other Business

At 7:30 PM, the Board will enter into Executive Session to discuss matters related to the Foundry lease terms for the Foundry Demonstration Project.

Motion: To enter into Executive Session to consider lease terms for the Foundry at 101 Rogers Street.

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: Annual CRA Board Meeting – 5:30 PM on February 16, 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.