



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).

This CRA public meetings is being held remotely pursuant to Chapter 2 of the Acts of 2023. Members of the public can participate in the open meeting online or by telephone as provided below. Members of the public may provide comment on proposed agenda items by 5:00 PM the day of the meeting to: planning@cambridgeredevelopment.org.

Regular Board Meeting Wednesday, October 18, 2023 at 5:30 PM

Participate via Zoom Link:

<https://us02web.zoom.us/j/85914880503>

or join via phone at (646) 558-8656
Webinar ID: 859 1488 0503

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 September 20, 2023**

Communications

2. City Council Documents Appointing Lauren Reznick to the CRA*
3. Written communications received since the publication of this meeting notice.

Administrative Actions

4. Staff Program Report (Vangel)*
5. 2022 Financial Audit Report (Shore)*
6. Monthly Financial Report (Laurent)*

Projects and Programs

7. Design Review Signage Update (Smith)*

Draft Motion: Approving the real-time parking information sign on the Green Garage at 90 Broadway, Kendall Square Urban Redevelopment Plan, Parcel Four.

Draft Motion: Approving the tenant identification signage for Kendall Barbers at 355 Main Street, Kendall Square Urban Redevelopment Plan, Parcel Four.

8. Foundry Office Space Design Services (Heller-Trulli)*

Draft Motion: Authorizing the Executive Director to increase the contract value of the design services contract with Cambridge Seven to \$130,000, an increase of \$50,000 to the original contract, to facilitate an alternative design option for subdividing commercial office space at the Foundry.

Other Business

At 7:00 PM, the Board will enter into Executive Session to discuss real estate negotiations related to the acquisition of property for an economic development opportunity.

Motion: To enter into Executive Session to consider terms of potential real estate transactions for commercial property for affordable community-based retail program.

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 Regular CRA Board Meeting: 5:30 PM on November 15, 2023

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.
