



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 before the meeting to: planning@cambridgeredevelopment.org.

Regular Board Meeting
Wednesday, November 15, 2023 at 5:30 PM
Participate virtually via Zoom:

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

Webinar ID: 859 1488 0503

or by phone: (646) 558-8656

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 and Meeting Notes

1. Regular Meeting Minutes: October 18, 2023*
Motion: *To accept the minutes of the regular meeting of the Board on October 18, 2023*
2. Design Review Meeting Notes: June 7, 2023 and October 10, 2023*
Motion: *To accept the meeting notes from the CRA Design Review Committee meetings of June 7, 2023 and October 10, 2023*

Communications

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

Administration Items

4. Monthly Staff Report (Vangel)*
5. Third Quarter Financial Report (Laurent) *
6. 2024 Board Meeting Dates (Shore)*

Projects and Programs

7. 2023 Forward Fund Status Report (Croom)*
8. Annual Report on Foundry Operations (Heller-Trulli) *
9. Foundry Third Floor Office Tenant Lease (Evans)
10. Bishop Allen Renovation Close Out Report (Heller-Trulli) *
11. CRA Diversity Equity and Inclusion Action Plan (Vangel) *

Adjournment of CRA Board Meeting

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

Upcoming Meetings: Regular CRA Board Meeting – 5:30 PM on December 13, 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.
