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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).

The CRA public meetings are being held in person with provisions for remote participation pursuant to Chapter 2 of the Acts of 2023. Members of the public can attend the meeting in-person, or participate in the hybrid meeting online or by telephone as provided below. Members of the public may provide written comments on proposed agenda items by 4:00 PM the day of the meeting to: [Planning@CambridgeRedevelopment.org](mailto:Planning@CambridgeRedevelopment.org).

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**Regular Meeting Time:  
Thursday June 20, 2024 at 5:30 PM**

**In-Person Meeting Location:  
The Pioneer Room, 355 Main Street  
Cambridge, MA 02142**

**Remote Participation via Zoom:  
<https://us02web.zoom.us/j/85914880503>  
Webinar ID: **859 1488 0503** or by phone: **(646) 558-8656****

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## REGULAR 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. May Meeting Minutes: May 15, 2024  
Draft Motion: *To accept the minutes of the regular meeting of the Board on May 15, 2024*
2. Design Review Committee Meeting Notes: May 1, 2024  
Draft Motion: *To place on file the meeting notes from the CRA Design Review Committee Meeting of May 1, 2024*
3. Design Review Committee Meeting Notes: June 5, 2024  
Draft Motion: *To place on file the meeting notes from the CRA Design Review Committee Meeting of June 5, 2024*

### [Communications](#)

4. Findings, Decision, and Order Denying Plaintiff Motion for Preliminary Injunction, Suffolk Superior Court case 2484CV01121-BLS2

5. Additional written communications received since the publication of this meeting notice.

### Administration Items

6. Monthly Staff Program Report (Vangel)
7. April 2024 Financial Report (Nunez-Diaz)
8. 2024 Mid-Year Budget Update (Laurent)  
Draft Motion: *Approving the Revised 2024 Budget*
9. Minor Amendment to the Personnel Policies and Employee Handbook (Shore)  
Draft Motion: *Approving the First Amendment to the 2024 CRA Personnel Policies*

### Projects and Programs

10. 88 Ames St. and 325 Main St. Pioneer Way Bike Shed Shared Parking Plan (Smith)  
Draft Motion: *Approving revisions to the bike parking distribution for 88 Ames St and 325 Main Street utilizing a shared parking model.*
11. 2023 MXD Annual Transportation Report (Cobb)
12. First Citizens Bank Replacement Signage Proposal (Smith)  
Draft Motion: *Approving the replacement sign for First Citizens Bank at 255 Main Street, Parcel 4 of the Kendall Square Urban Redevelopment Plan*

### Other Business

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

Draft Motion: *To enter into Executive Session to consider terms of potential real estate transactions regarding a property for housing development.*

### Adjournment

\* Supporting materials for each agenda item are posted at:  
[www.cambridgeredevelopment.org/next-meeting/](http://www.cambridgeredevelopment.org/next-meeting/)

Upcoming Meeting: Regular CRA Board Meeting – 5:30 PM on July 17, 2024

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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.

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