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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).

This CRA public meeting is 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:  
Wednesday January 15, 2025 at 5:30 PM**

**In-Person Meeting Location:  
The Foundry Building – Workshop Six  
101 Rogers Street**

**Remote Participation via Zoom:  
<https://us02web.zoom.us/j/86768295777>  
Webinar ID: 867 6829 5777  
or by phone: (646) 558-8656**

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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 and Meeting Notes

1. Meeting Minutes: November 20, 2024  
Draft Motion: *To accept the minutes of the regular meeting of the Board on November 20, 2024*

#### Communications

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

#### Administration Items

3. Monthly Staff Program Report (Vangel)
4. Monthly November Financial Report (Laurent)
5. COVID-19 Small Business Loan Update (Nuñez-Díaz)

6. 2025 CRA Meeting Calendar (Evans)

Projects and Programs

7. Foundry Advisory Committee Annual Report (Heller-Trulli)

8. Small Cell Antenna License Agreement at Galaxy Park (Smith)

*Draft Motion: Authorizing the Executive Director to enter into construction license and long-term lease agreements with Crown Castle LLC and corresponding utility providers for the installation of a small cell facility and streetlight at the intersection of Main Street and Broadway on Parcel, Lot 44-102, which includes a portion of Galaxy Park within the Kendall Square Urban Redevelopment Project area.*

9. 2025 Capital Budget Presentation (Laurent)

*Draft Motion: Approving the 2025 Capital Budget*

10. Real Estate House Doctor Consultant Selection (Hofmann)

*Draft Motion: Authorizing the Chair and Executive Director to enter into two 'house doctor' professional service contracts with Abramson & Associates and BJH Advisors to perform real estate planning services, each contract to not to exceed two hundred thousand dollars (\$200,000) per consultant team.*

Other Business

At approximately 7:00 PM, the Board will potentially enter into Executive Session to discuss real estate negotiations related to projects in Central Square and City-wide Mixed Income Housing Development.

*Motion: To enter into Executive Session to consider terms of two potential real estate transactions: a) an agreement to facilitate the potential development of housing and community facilities at properties in Central Square and b) financial terms of potential Housing Capital Fund investments; the open public discussions of which would be detrimental to the interest of the CRA.*

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/](http://www.cambridgeredevelopment.org/next-meeting/)

Upcoming Meetings: Board Annual Meeting – 5:30 PM on February 26, 2025

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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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