



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.

Regular Meeting Time:
Wednesday March 20, 2024 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/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. Annual Meeting Minutes: February 21, 2024 *
Draft Motion: *To accept the minutes of the annual meeting of the Board on February 21, 2024*
2. Executive Session Meeting Minutes from 2023 regarding the potential purchase of property for affordable home ownership development *
Draft Motion: *To place on file the meeting minutes from the CRA Executive Sessions on May 13, 2023, June 21, 2023, August 23, 2023, and September 13, 20, and 28, 2023.*

[Communications](#)

3. Letter from Bryan Koop to Governor Healy regarding the East Cambridge Energy Project received on 2.22.24
4. Written communications received since the publication of this meeting notice.

Administration Items

5. Monthly Staff Program Report (Vangel) *
6. Monthly Financial Report (Laurent) *

Draft Motion: To reallocate \$280,000 from the Foundry Operator Support budget to the Foundry Capital Improvement budget line for the completion of modifications to Office Suite 3B creating a new Suite 3C to accommodate a new tenant with a lease start date of April 1, 2024.

Projects and Programs

7. Update on the 2024 Forward Fund Grant Program (Croom) *

Draft Motion: Authorizing the Executive Director to initiate a new cycle of Forward Fund capital infrastructure and feasibility study grants for nonprofit organizations, consistent with the authorized budget of \$500,000 for this year's program

8. MXD Signage Review (Smith) *

Draft Motion: Approving the Signage Proposal from the Broad Institute at 300 Binney Street, Parcel Two of the Kendall Square Urban Redevelopment Plan

Other Business

At 6:45 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 Meetings: Design Review Committee – 5:30 PM on April 3, 2024

Regular CRA Board Meeting – 5:30 PM on April 24, 2024