



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).

CRA public meetings are being held remotely in accordance with a law, that was signed by Governor Baker on July 16, 2022, *An Act Relative to Extending Certain State of Emergency Accommodations*, which among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023.

Members of the public can participate in meetings online or by telephone as provided below. Additionally, community members may provide comments on proposed agenda items by 5:00 P.M. the day of the meeting to planning@cambridgeredevelopment.org.

Regular Board Meeting Wednesday, December 14, 2022 at 5:30 PM

Participate Remotely via Zoom Link:
https://us02web.zoom.us/webinar/register/WN_gvMrJsHSdqjj7tVpBoNPw
or join via phone at 1-301-715-8592

Webinar ID: 839 9677 0911 **Passcode:** 943834

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. Review of November 19, 2022 Minutes

Draft Motion: To accept the minutes of the Regular Meeting of the Board on November 19, 2022

Communications

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

Administration Items

3. Monthly Staff Program and Financial Report (Evans)
4. 2023 Meeting Calendar (Shore)
5. Contract Updates (Evans)

Draft Motion: Authorizing the Executive Director to amend the landscape design services contract with MikYoung Kim Design to extend the term through July 31, 2023

Draft Motion: Authorizing the Executive Director to amend the OPM contract with STV by shifting \$15,000 from the STV move management contract to construction close out services and extending the term through March 31, 2023.

Draft Motion: Authorizing the Executive Director and Chair to negotiate a limited design services contract with Cambridge Seven for minor building modifications.

Projects and Programs

6. MXD Innovation Space Compliance Report for the Kendall Square Urban Redevelopment Plan (Levering)
7. CRA 2023 Budget (Kailasam and Evans)

Draft Motion: Approving the 2023 CRA Foundry Budget including utilizing up to \$170,000 from the Foundry Operating Reserve.

Draft Motion: Approving the 2023 CRA Budget

Adjournment of CRA Board Meeting

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

Upcoming Meetings: Regular CRA Board Meetings: 5:30 PM on January 18, 2023
Annual CRA Board Meeting: 5:30 PM on February 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.
