



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, members of the public 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, January 18, 2023 at 5:30 PM

Participate Remotely via Zoom Link:

<https://us02web.zoom.us/j/85914880503?pwd=cVljY1REZUdzeGkzMEx3TWY2MTIXUT09>

or join via phone at 1-301-715-8592

Webinar ID: 859 1488 0503 **Passcode:** 523303

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 December 14, 2022 Minutes

Draft Motion: To accept the minutes of the Regular Meeting of the Board on December 14, 2022

Communications

2. Packet of email communication received regarding 37 Brookline Avenue
3. Written communications received since the publication of this meeting notice.

Administration Items

4. Monthly Staff Program and Financial Report (Vangel / Hema)

Projects and Programs

5. East Cambridge Tree Planting Program (Cobb)

Draft Motion: Authorizing the Executive Director and Chair to enter into a professional services contract for an amount not to exceed seventy thousand dollars (\$70,000) for tree planting services in the East Cambridge neighborhood.

6. Forward Fund Feasibility Grant Opportunity (Levering/Hema)

Adjournment of CRA Board Meeting

* CRA Board packet of supporting materials posted at:

www.cambridgeredevelopment.org/next-meeting/

Upcoming Meetings: Annual CRA Board Meeting: 5:30 PM on February 15, 2023

Regular CRA Board Meeting: 5:30 PM on March 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.
