

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 meeting is being held virtually in conformance with the 2025 Act Extending Certain COVID-19 Measures Adopted During the State of Emergency.

Members of the public can participate online or by telephone with the information provided below. Additionally, members of the public may provide comments on proposed agenda items by 10:00 A.M. on the day of the meeting to Planning@cambridgeredevelopment.org.

Regular Board Meeting Wednesday November 19, 2025 at 5:30 PM The Foundry - Workshop Six at 101 Rogers Street Cambridge, MA

Participate virtually via Zoom:

https://us02web.zoom.us/j/86768295777

Webinar ID: 867 6829 5777 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. Meeting materials and presentations are to be posted at:

www.cambridgeredevelopment.org/meetings

Call Roll

Public Comment: (including written correspondence related to agenda items)

Consent / Administration Items

1. Regular Meeting Minutes: October 22, 2025

Draft Motion: To accept and place on file the minutes of the regular meeting of the Board on October 22, 2025.

2. Monthly Staff Program Report (Vangel)

Draft Motion: To accept and place on file the submitted program report for November 2025.

- 3. Monthly Financial Report for September 2025 (Laurent)
 - Draft Motion: To accept the monthly financial report for September 2025.
- 4. Written Correspondence Comment Letter to Secretary of Energy and Environmental Affairs regarding proposed MEPA regulation amendments for the establishment of new urban renewal plans, September 26, 2025. (Evans)

Draft Motion: To accept and place on file the submitted communications for November 2025.

5. Proposed 2026 Regular Board Meeting Calendar (Adamopoulos)

Draft Motion: To authorize the staff to schedule the proposed dates for the 2026 Regular Meeting Calendar.

Projects and Programs

- 6. Operating Budget Presentation for Fiscal Year 2026 (Laurent)

 Draft Motion: Approving the operating budget for the CRA Fiscal Year 2026.
- 7. Margaret Fuller Neighborhood House Land Purchase Agreement (Cardelle)

 Draft Motion: Authorizing the Executive Director and Chair to enter into a Purchase and Sale Agreement for Lot B of the property owned by the Margaret Fuller Neighborhood House at 71 Cherry Street.
- 8. East Cambridge Tree Planting Final Report (Cobb)

 Draft Motion: To accept the submitted concluding report for the East Cambridge Tree Planting Program.
- Foundry Flood Damage Repairs Contract (Heller-Trulli)
 Draft Motion: Authorizing the Chair to enter into a contract with the winning general contractor for the Foundry Reconstruction procurement conducted under M.G.L 149 (Project #CRA-FR-2025 [BDO #B25-D5NY] for repair work related to the Foundry Building at 101 Rogers Street.

Executive Session

At approximately 7:45 PM, the Board will enter into an Executive Session to discuss negotiations related to the financing of housing projects.

Draft Motion: To enter into an Executive Session to consider terms of future property transactions supporting housing development.

Adjournment of CRA Board Meeting

<u>Upcoming Meetings</u>: CRA Design Review – December 3, 2025, 6:00 PM - Virtual

Regular CRA Board Meeting - December 17, 2025, 5:30 PM - Foundry

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.