



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).

In accordance with the Order, the CRA is holding the meeting virtually with provisions for public access and participation via the internet and phone as provided below:

Regular Board Meeting
Wednesday, January 20, 2021 at 5:30 PM

Participate virtually via Zoom
Click link: <https://tinyurl.com/y5yuyly9>
or
Join via telephone at 1-646-558-8656

Webinar ID: 891 6504 5605
Password: 412932

[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. Motion: *To accept the minutes of the Regular Meeting of the Board on December 16, 2020 **

[Communications](#)

2. December 30, 2020 Letter from Cambridge Camping regarding COVID-19 PPE Grant *
3. Written communications received since the publication of this meeting notice

[Reports, Motions, and Discussion Items](#)

4. Discussion: 93-99 Bishop Allen Drive – Renovation Contract (Schwarz) *
Motion for consideration: *To authorize the Chair to enter into a construction contract with G.V.W. Inc., selected pursuant to Chapter 149 of M.G.L., as the General Contractor for the renovation of 93-99 Bishop Allen Drive, and to revise the full renovation project budget to \$11.3 million.*

5. KSURP and MXD Eversource Substation Rezoning Update (Evans) *
Motion: To authorize the Chair to execute a Letter of Commitment to the Cambridge City Council accompanying the MXD Zoning Petition, for the CRA to implement the development of at least 20,000 square feet of below market-rate homeownership housing.
6. Kendall Square Urban Redevelopment Plan – Five Year Implementation Plan Review (Alikpokou) *
7. Google Signage Proposal for 90 Broadway (Peralta) *
Motion: Approving the Google building entry signage proposal for 90 Broadway (Four Cambridge Center) within Parcel Four of the Kendall Square Urban Redevelopment Plan area.
8. Auditor Contract (Kailasam) *
Motion: Authorizing the Chair to enter into a one-year contract with Roselli, Clark and Associates to conduct financial audits of the CRA for fiscal years 2020
9. Foundry Update (Schwarz)
10. Monthly Staff Report (Evans) *

Other Business

At approximately 8:00 PM, the Board will enter into Executive Session to discuss matters related to the Cambridge Center Development Agreement with Boston Properties within the Kendall Square Urban Redevelopment Plan.

Motion: To enter into Executive Session to consider potential amendments to the Cambridge Center Development Agreement.

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: Annual CRA Board Meeting – 5:30 PM on February 17, 2021

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.

In response to the current COVID-19 State of Emergency, on March 12, 2020, Governor Baker issued an Order suspending certain provisions of the Open Meeting Law. The Order, available here: <https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download>, allows government bodies subject to the law to meet using remote participation, without presence of members of the general public, or the chair or a quorum of the public body in a physical location at a specified meeting location. Further if the public body is obligated under the law to provide for active, real-time public participation in the meeting, an alternative means of public access must provide for such participation.
