



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). Additionally, pursuant to Chapter 2 of the Acts of 2023, this public meeting will be conducted in hybrid format with in-person and remote participation options as described below.

Members of the public can participate in meetings in-person, 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, July 19, 2023 at 5:30 PM

In-Person Meeting Location

**The Foundry Building, Second Floor Conference Room
101 Rogers Street
Cambridge MA, 02142**

Remote Participation

Participate via Zoom Link:

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

or join via phone at 1-646-931-3860

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. Motion: *To accept the minutes of the Regular Meeting of the Board on June 21, 2023**

Communications

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

Administrative Actions

3. Staff Program Report (Vangel)*
4. Monthly Financial Report (Evans)*

Projects and Programs

5. Presentation on the East Cambridge Tree Planting Program (Alikpokou)*
6. Kendall Square Signage Review (Alikpokou)

Draft Motion: *Approving the building identification signage for 105 Broadway, KSURP Parcel Two.*

Draft Motion: *Approving the real-time parking information sign on the Yellow Garage on Ames Place, KSURP Parcel Three.*

7. Danny Lewin Landscape Design Services (Alikpokou)

Draft Motion: *Authorizing the Executive Director to extend the design services contract with MikYoung Kim Design to align with the revised construction timeline for Danny Lewin Park.*

8. Annual Transportation Report Contracting (Cobb)

Proposed Amended Motion: *Authorize the Executive Director to initiate an RFP process for consultant selection for future transportation reports, and also authorizing the Executive Director to extend the contract with VHB for one additional year of data collection and reporting.*

Other Business

At 7:00 PM, the Board will enter into Executive Session to discuss real estate negotiations regarding office space within the Foundry.

Motion: *To enter into Executive Session to consider potential lease terms for the Third Floor of the Foundry Building at 101 Rogers Street.*

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 Regular CRA Board Meeting: 5:30 PM on September 20, 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.
