



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 may also provide comments on proposed agenda items by 5:00 P.M. on the day of the meeting to planning@cambridgeredevelopment.org.

Regular Board Meeting
Wednesday, June 21, 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 1-301-715-8592

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. Motion: *To accept the minutes of the Regular Meeting of the Board on April 12, 2023*
2. Motion: *To accept the minutes of the Regular Meeting of the Board on May 10, 2023*

Communications

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

Administrative Actions

4. Staff Program Report (Vangel)

5. Monthly Financial Report (Shore)
6. 2023 Budget Amendment (Evans)

Draft Motion: Approving the 2023 Budget Amendment to anticipate the sale of development rights, integrate real estate property management expenses, expand contributions to the Forward Fund grants and the CRA OPEB Trust, and other minor adjustments.

Projects and Programs

7. Presentation of the 2022 Kendall Square Transportation Report (Cobb)*

Draft Motion: Authorize the Executive Director to initiate a Request for Proposals (RFP) process for consultant selection for data collection, analysis and production of future Kendall Square transportation reports.

Other Business

At 7:00 PM, the Board will enter into Executive Session to discuss real estate negotiations related to the acquisition of property for affordable housing development.

Motion: To enter into Executive Session to consider terms of potential real estate transactions for the acquisition of properties for affordable housing development.

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 July 19, 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.
