



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, September 21, 2022 at 5:30 PM

Participate Remotely via Zoom Link:
https://us02web.zoom.us/webinar/register/WN_qvMrJsHSdqjj7tVpBoNPw
or join via phone at 1-301-715-8592

Webinar ID: 839 9677 0911 **Passcode:** 943834

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 July 13, 2022 Minutes
Draft Motion: To accept the minutes of the Regular Meeting of the Board on July 13, 2022
2. Review of Design Review Meeting Notes
Draft Motion: To accept the design review notes of July 28, 2022 and September 7, 2022

Communications

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

Administration Items

4. Monthly Staff Report (Evans)
5. Financial Report as of July 31 (Kailasam)

Projects and Programs

6. 85 Bolton Street Townhouse Development Term Sheet (Evans)
Draft Motion: Approving the Term Sheet 85 Bolton Street Affordable Home Ownership Develop and authorizing the Executive Director to undertake implementation activities toward the implementation an affordable homeownership project including participating in special permit activities and engaging in negotiations toward a ground lease transaction with Triad Alpha Partners.
7. 125 Broadway Tank and Enclosure Installation (Alikpokou)
Draft Motion: Approving the installation by Biogen of two external tanks with enclosure and visual screening at 125 Broadway with the Kendall Square Urban Redevelopment Project area.
8. 99 Bishop Allen Drive Update (Evans & Kailasam)
Draft Motion: Authorizing the Chair and Executive Director to amend the professional services contract with Haley and Aldrich to extend the term and undertake additional scope for completing the regulatory process related to the underground oil tank on site for an additional twenty-thousand dollars (\$20,000).
9. *Update on CRA Strategic Plan (Madden)*

Other Business

At 8:00 PM, the Board will enter into Executive Session to discuss personnel matters related to CRA staff.

Motion: To enter into Executive Session for a strategy session in preparation for negotiations with nonunion personnel.

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: Regular CRA Board Meetings: 5:30 PM on October 19, 2022

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.
