



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 CRA public meetings is being held remotely pursuant to Chapter 2 of the Acts of 2023. Members of the public can participate in the meeting online or by telephone as provided below. Additionally, members of the public may provide comment on proposed agenda items by 5:00 P.M. the day of the meeting to: planning@cambridgeredevelopment.org.

Regular Board Meeting Wednesday, August 23, 2023 at 5:30 PM

Participate Remotely via Zoom Link:

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

or join via phone at 1-646-558-8656

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 July 19, 2023*

Communications

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

Administrative Actions

3. Quarterly Financial Report (Laurent/Shore)

Projects and Programs

4. Foundry Office Leasing (Heller-Trulli) *

Motion: *Authorizing the Executive Director and Chair to negotiate and execute a lease agreement with Olema Pharmaceuticals for 4,020 gross square feet of office space at the Foundry Building, 101 Rogers Street.*

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 a potential real estate transaction for the acquisition of property for affordable homeownership 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 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.
