



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 Board meetings are being held remotely in accordance with Section 20 of Chapter 20 of the Acts of 2021, signed into law on June 16, 2021. 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, July 14, 2020 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 June 16, 2021**

Communications

2. March 30, 2021 Letter from MIT to the CRA regarding streetscape design and CRA Staff Response *
3. Written communications received since the publication of this meeting notice.

Reports, Motions, and Discussion Items

4. Monthly Staff Report (Evans & Kailasam)*
5. Strategic Planning Update (Madden) *
6. 99 Bishop Allen Drive – Construction Update (Schwarz)*

Motion: Authorizing the Executive Director and Chair to amend the contract with Haley & Aldrich for and additional five thousand and six hundred dollars (\$5,600) for a total amount not to exceed eleven thousand and two hundred dollars (\$11,200) to the installation and testing of a groundwater monitoring well.

Motion: Authorizing the Executive Director and Chair to approve Change Order Number Five for the Bishop Allen Renovation Project for an additional sixty-six thousand dollars (\$66,000) to perform additional electrical systems upgrades.

Motion: Authorizing the Chair to enter into new office lease agreements with the current tenants of 99 Bishop Allen Drive in the format substantially presented to the Board for terms ranging from three to five years and variable rent rates depending on floor.

7. Foundry Update (Schwarz) *

Motion: Approving an amendment to the Memorandum of Understanding with the Foundry Consortium adjusting the project time frame and deliverables.

8. Infill Development Concept Plan (IDCP) Update and Design Review Committee Meeting Notes (Levering) *

[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 September 22, 2021

– 5:30 PM on October 20, 2021

Joint Meeting/Hearing with Planning Board on IDCP Amendment – TBD

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.
