## **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 meeting is being held virtually in conformance with the 2025 Act Extending Certain COVID-19 Measures Adopted During the State of Emergency.

Members of the public can participate online or by telephone with the information provided below. Additionally, members of the public may provide comments on proposed agenda items by 10:00 A.M. the day of the meeting to Planning@cambridgeredevelopment.org.

# Regular Board Meeting Wednesday June 18, 2025 at 5:30 PM The Foundry Building @ 101 Rogers St. Cambridge, MA

### Participate virtually via Zoom:

https://us02web.zoom.us/j/86768295777

**Webinar ID:** 867 6829 5777 or by phone: (646) 558-8656

### **MEETING AGENDA**

The following is a proposed agenda containing the items the Chair of the CRA reasonably anticipates will be discussed at the meeting. Meeting materials and presentations are to be posted at:

www.cambridgeredevelopment.org/next-meeting/

#### Call Roll

### **Public Comment**

### Minutes and Meeting Notes

- 1. Joint Planning / CRA Board Meeting Minutes: March 25, 2025

  Draft Motion: To accept the minutes of the joint meeting with the Planning Board on March 25, 2025
- 2. Regular Meeting Minutes: April 16, 2025

  Draft Motion: To accept the minutes of the regular meeting of the Board on April 16, 2025
- 3. Regular Meeting Minutes: May 21, 2025

  Draft Motion: To accept the minutes of the regular meeting of the Board on May 21, 2025

### Administration Items (Reports and Communications)

- 4. Monthly Staff Program Report (Vangel)
- 5. Monthly Financial Report for April 2025 (Laurent)
- 6. 2024 Kendall Square Transportation Report (Cobb)
- 7. Written Correspondence

- a) June 4, 2025, email from Bjorn Poonen regarding Center Plaza lighting
- b) Written communications received since the publication of this meeting notice.

Motion: To accept the submitted reports and communications for June 2025.

### **Procurement and Contracting**

8. Dance Complex Feasibility Study Designer Selection (Levering)

Draft Motion: Authorizing the Chair and Executive Director to negotiate a design services contract with Studio Enée for a feasibility study of renovation options at 536 Massachusetts Avenue.

9. Smartsheet Sole Source Contract (Laurent)

Draft Motion: Authorizing the Chair and Executive Director to amend the annual contract with Smartsheet Inc for an amount not to exceed Twenty Thousand Dollars (\$20,000) for fiscal year 2025.

10. 1175 Cambridge Street Retail Strategy Partner (Williams)

Draft Motion: Authorizing the Chair and Executive Director to enter into a professional services contract with (TBD) for strategic advice and start-up assistance for the Neighborhood Storefronts Project at 1175 Cambridge Street.

# **Projects and Programs**

11. Rindge Connectivity Project Option Agreement (Smith)

Draft Motion: Authorizing the Executive Director to execute an Option Agreement with Just A Start for a public easement through the Rindge Commons property valued at Four Hundred Forty Thousand dollars (\$440,000).

12. Mortgage Agreement for 2400 Massachusetts Avenue (Hofmann)

Draft Motion: Authorizing the Treasurer to enter into a mortgage loan agreement with North Cambridge Partners for Nine Million Three Hundred Seventy-Five Thousand Dollars (\$9,375,000) to finance the homeownership project at 2400 Massachusetts Ave.

13. 355 Main Street Signage for NAYA (Smith)

Draft Motion: Approving the permanent signage proposal for NAYA at 355 Main Street, Parcel Four of the Kendall Square Urban Redevelopment Plan.

14. 50 Broadway Building Modification (Smith)

Draft Motion: Approving the exterior building modifications and authorizing the addition of 65 square feet of commercial Gross Floor Area (GFA) to 50 Broadway.

#### **Other Business**

At 8:00 PM, the Board will enter into Executive Session to discuss negotiations related to the financing of housing projects.

Draft Motion: To enter into Executive Session to consider terms of potential real estate financial transactions for housing projects.

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 pa	cket of supporting materials posted at:
	www.cambridgeredevelopment.org/next-meeting/

Upcoming Meetings: CRA Board Meeting – 5:30 PM on July 16, 2025

The Cambridge Redevelopment Authority is a "local public body" for the purpose of the Open Meeting Law pursuant to M. G. L. c. 30A,  $\S$  18. M. G. L. c. 30A,  $\S$  20.