

#### **NOTICE OF PUBLIC MEETING**

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, notice is hereby given of a joint meeting of the Cambridge Redevelopment Authority (CRA).

The CRA public meetings are being held in person with provisions for remote participation pursuit to Chapter 2 of the Acts of 2023. Members of the public can attend the meeting in-person, or participate in the hybrid meeting online or by telephone as provided below. Members of the public may provide written comments on proposed agenda items by 4:00 PM the day of the meeting to: <a href="mailto:Planning@CambridgeRedevelopment.org">Planning@CambridgeRedevelopment.org</a>.

Annual Meeting: Wednesday February 26, 2025 at 5:30 PM

In-Person Meeting Location: The Pioneer Room 355 Main Street

# Remote Participation via Zoom:

https://us02web.zoom.us/s/86768295777 Webinar ID: 867 6829 5777 or by phone: (646) 558-8656

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#### **MEETING AGENDA**

The following is a proposed agenda containing the CRA items the Chair reasonably anticipates will be discussed at the meeting:

Call Roll

**Public Comment** 

## Minutes and Meeting Notes

1. Meeting Minutes: December 18, 2024

Draft Motion: To accept the minutes of the regular meeting of the Board on December 18, 2024

2. Design Review Meeting Notes: December 04, 2024

Draft Motion: To accept the summary notes of the Design Review Committee meeting of the Board on December 04, 2024

3. Executive Session Meeting Minutes related to 1175 Cambridge Street

Draft Motion: To accept the minutes of executive session meetings of the Board on October

18, 2023, January 17, 2024, March 20, 2024, and September 18, 2024.

### Communications

- 4. Correspondence from Jim Rose regarding the MBTA Grand Junction Project on February 16, 2025
- 5. Written communications received since the publication of this meeting notice.

## Administration Items

- 6. Election of Officers (Evans)
- 7. Personnel Policy Update (Adamopoulos)

Draft Motion: Approving the amendments to the CRA Personnel Policy related to the introduction of a salary step system and minor adjustments to paid time off accrual calculations.

8. 2024 Annual Report (Vangel)

## **Projects and Programs**

9. Infill Development Concept Plan Pedestrian Connection at 50 Broadway (Smith)

Draft Motion: Approving the redesign on the Marriott easement and retail areas and confirming the satisfaction of the 325 Main Street pedestrian connectivity condition.

10. 325 Main Street Use Designation for Innovation Space (Smith)

Draft Motion: Approving a minor amendment to the Infill Development Concept Plan changing the designation of the second-floor area of 325 Main Street from Retail to Office and to provide modifications to the MXD innovation space requirements accommodating the Fab Lab Foundation.

11. Update: 1175 Cambridge Street Strategy and Business Plan (Williams)

Draft Motion: Authorizing the Chair to enter into contract with the activation and outreach consultant team determined to be most advantageous by the Chief Procurement Officer.

# **Adjournment**

Note: Supporting materials for each agenda item are posted at: www.cambridgeredevelopment.org/next-meeting/

Upcoming Meetings: Design Review – March 5, 2025

Regular CRA Board Meeting – March 19, 2025 Joint Meeting with Planning Board – March 25, 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, § 18. M. G. L. c. 30A, § 20.