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## 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) and the OPEB Trustees of the CRA.

This CRA public meeting is being held in person with provisions for remote participation pursuant 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: [Planning@CambridgeRedevelopment.org](mailto:Planning@CambridgeRedevelopment.org).

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**Regular Meeting Time:  
Wednesday May 15, 2024 at 5:30 PM**

**In-Person Meeting Location:  
The Foundry Building – Workshop Six  
101 Rogers Street**

**Remote Participation via Zoom:**  
<https://us02web.zoom.us/j/85914880503>  
Webinar ID: 859 1488 0503  
**or by phone:** (646) 558-8656

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## REGULAR 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 and Meeting Notes](#)

1. March Meeting Minutes: April 24, 2024 \*
2. Draft Motion: *To accept the minutes of the regular meeting of the Board on April 24, 2024*

### [Communications](#)

3. April 29, 2024 Letter of Resignation from CRA Treasurer Chris Bator \*
4. May 7, 2024 Notice of CRA Board position availability from City Manager Yi-An Huang \*
5. May 6, 2024 Affidavit from Executive Director Thomas Evans regarding Suffolk Superior Court Civil Action No. 2484CV01121 \*
6. Additional written communications received since the publication of this meeting notice.

## Administration Items

7. Monthly Staff Program Report (Vangel) \*
8. First Quarter 2024 Financial Report (Nunez-Diaz) \*
9. Procurement Policy Update (Laurent) \*

Draft Motion: *Approving the amended and restated CRA Procurement Policy.*

## Projects and Programs

10. MXD Open Space Programming Report (Smith) \*
11. 2024 Foundry Budget Augmentation (Laurent) \*

Draft Motion: *Approving an amendment to the Foundry Budget for 2024 to provide additional financial support from the Foundry Operating Reserve to the Foundry Consortium to administer Sunday operations beginning in their new fiscal year in July in the amount of sixty thousand dollars (\$60,000).*

## Other Business

Following the conclusion of its regular business, the Board will enter into a session as **the OPEB (Other Post-Employment Benefits) Trustees of the Cambridge Redevelopment Authority**

### OPEB TRUSTEES MEETING AGENDA

The following is a proposed agenda containing the items the OPEB Trustees reasonably anticipate will be discussed at the meeting:

#### Call Roll

1. Revision of OPEB Trustees officers
2. Update of current PARS OPEB Fund \*
3. Review of 2024 Actuarial Report \*

#### Adjournment

\* CRA Board packet of supporting materials posted at:  
[www.cambridgeredevelopment.org/next-meeting/](http://www.cambridgeredevelopment.org/next-meeting/)

Upcoming Meetings: Design Review Committee – 5:30 PM on June 5, 2024  
Regular CRA Board Meeting – 5:30 PM on June 20, 2024

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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.

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