



NOTICE OF PUBLIC MEETING

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

The CRA public meetings are 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.

Regular Meeting:
Wednesday November 20, 2024 at 5:30 PM

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

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

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. Special Board Meeting Minutes: September 12, 2024
Draft Motion: *To accept the minutes of the special meeting of the Board on September 12, 2024*
2. Regular October Board Meeting Minutes: October 16, 2024
Draft Motion: *To accept the minutes of the regular meeting of the Board on October 16, 2024*

[Communications](#)

3. Department of Public Works Notice of Traffic Changes on Broadway
4. Written communications received since the publication of this meeting notice.

Administration Items

5. Monthly Staff Program Report (Vangel)
6. Review of the 2023 Fiscal Audit (Laurent)
7. Third Quarter 2024 Financial Report (Nuñez-Díaz)

Projects and Programs

8. 2024 Forward Fund Updates (Croom)
9. 99 Bishop Allen Drive Property Manager Selection Process (Heller-Trulli)

Draft Motion: Authorizing the Executive Director and the Chair to enter into a three-year property management services contract with Third Sector New England (TSNE)

10. Eversource Utility Easement – Parcel One KSURP (Smith)

Draft Motion: Authorizing the Executive Director to execute an Eversource utility Consent to Easement agreement with NSTAR Electric Company d/b/a Eversource, Parcel One of the Kendall Square Urban Redevelopment Plan.

11. Budget Preparation Discussion (Laurent)

12. Amendment of the 145 Broadway Escrow Agreement (Smith)

Draft Motion: Approving the amendment to the Escrow Agreement for 145 Broadway and authorizing the Executive Director to approve future project funds committed by BXP consistent with the amended Escrow Agreement criteria.

13. Proposed 1175 Cambridge Street condominium purchase (Williams)

Draft Motion: Approving the resolution regarding the purchase of Condominium Unit 1 at 1175 Cambridge Street.

Adjournment

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

Upcoming Meetings: Design Review Committee Meeting – 5:30 PM on December 4, 2024
Special CRA Board Meeting / Joint Planning Board Meeting – 5:00 PM on December 08, 2024