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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).

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](mailto:planning@cambridgeredevelopment.org).

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### **Regular Board Meeting Wednesday, November 17, 2021 at 5:30 PM**

**Participate virtually via Zoom**  
Click link: <https://tinyurl.com/y5yuyly9>

**Join via telephone** at 1-646-558-8656  
Webinar ID: 891 6504 5605#  
Password: 412932

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### **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 Joint Meeting of the CRA Board and the Planning Board on September 28, 2021\**
2. Motion: *To accept the minutes of the Regular Meeting of the Board on October 20, 2021\**
3. Motion: *To accept the minutes of the Design Review Meeting on October 13, 2021\**
4. Motion: *To accept the minutes of the Design Review Meeting on October 27, 2021\**

#### Communications

5. MEPA Certificate issued by Secretary of the Environment on November 8, 2021 regarding the Notice of Project Change for the Kendall Square Urban Redevelopment Plan\*
6. Written communications received since the publication of this meeting notice.

#### Reports, Motions, and Discussion Items

7. Monthly Staff Report (Evans & Kailasam)\*
8. Fiscal Year 2021 Budget Amendment (Kailasam)\*

9. Residence Inn Open Space Modification Proposal (Alikpokou)\*

*Motion: Approving the conceptual design for revisions to the 120 Broadway Open Space area proposed by the Residence Inn, Parcel 3 of the Kendall Square Urban Redevelopment Plan*

10. Margaret Fuller Update / Project Owner Project Manager RFQ (Schwarz)\*

*Motion: Amending the Cooperation Agreement with the Margaret Fuller Neighborhood House to proceed with schematic designs and negotiations for a potential development agreement for the restoration of the historic house, and the construction of a new community facility at 71 Cherry Street and affordable housing on the rear parking lot.*

*Motion: Authorizing the Executive Director and Chair to enter into contract negotiations with   (TBD)   to provide Owner Project Manager (OPM) services to guide the design and expected construction of the Margaret Fuller Neighborhood House Renovation and Development.*

11. New CRA Employee Handbook (Shore)\*

*Motion: Amending the CRA Personnel Policy and adopting a new CRA Employee Handbook.*

12. 99 Bishop Allen Drive – Construction Update (Schwarz)\*

*Motion: Authorizing the Executive Director and Chair to amend the contract with STA for an additional sixty-six thousand and four hundred seventy dollars (\$66,470) for a total amount not to exceed seven hundred sixty-two thousand and eight hundred twenty dollars (\$762,820) to cover additional design work and technical studies undertaken during construction administration and to extend the contract end date to June 1, 2022.*

Other Business

At 8:00 PM, the Board will enter into Executive Session to discuss matters related to the Foundry office tenant lease terms with various parties consistent with the Foundry Demonstration Project. 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.

*Motion: To enter into Executive Session to consider office lease terms for the Foundry at 101 Rogers Street.*

Adjournment of CRA Board Meeting

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

Upcoming Meetings: Regular CRA Board Meeting – 5:30 PM on December 16, 2021

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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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