



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 CRA public meeting is being held remotely pursuant to Chapter 2 of the Acts of 2023.

Members of the public can participate in the 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 Board Meeting Wednesday January 17, 2024 at 5:30 PM

Participate virtually via Zoom:
<https://us02web.zoom.us/j/85914880503>

or by phone: (646) 558-8656

Webinar ID: 859 1488 0503

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. Regular Meeting Minutes: December 13, 2023*

Motion: *To accept the minutes of the regular meeting of the Board on December 13, 2023*

Communications

2. Correspondence related to the US DOT Reconnecting Communities and Neighborhoods Grant for the Bicycle Pedestrian Crossing of the Fitchburg Commuter Rail Line
3. Written communications received since the publication of this meeting notice

Administration Items

4. Monthly Staff Report (Vangel) *
5. Financial Report as of November 30, 2023 (Laurent) *

6. Updated Employee Handbook and Personnel Policies (Vangel) *

Motion: *Approving the Amendment to the CRA Personnel Policies*

Projects and Programs

7. 2023 Forward Fund Final Report and Presentation (Croom)

8. 2400 Massachusetts Avenue Equity Investment and Middle-Income Housing Purchase (Vangel) *

Motion: *Authorizing the Executive Director to enter into a subscription agreement, operating agreement, and option agreement for a five-million-dollar (\$5,000,000) investment into the 2400 Massachusetts Ave. development project, to support housing development in Cambridge and the delivery of at least four thousand (4,000) square feet of middle-income home ownership housing.*

Other Business

At 7:30 PM, the Board will enter into Executive Session to discuss negotiations related to the acquisition of real estate for local economic opportunity programs.

Motion: *To enter into Executive Session to consider terms of potential real estate transactions in support of affordable commercial space.*

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

Upcoming Meetings: Annual CRA Board Meeting – 5:30 PM on February 21, 2024

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.
