

#### **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 Design Review Committee of the Cambridge Redevelopment Authority (CRA). This meeting is being held virtually in conformance with the 2025 Act Extending Certain COVID-19 Measures Adopted During the State of Emergency.

Members of the public can participate online or by telephone with the information provided below. Additionally, members of the public may provide comments on proposed agenda items by 10:00 A.M. the day of the meeting to Planning@cambridgeredevelopment.org.

# Regular Board Meeting Wednesday April 16, 2025 at 5:30 PM Pioneer Room 355 Main Street, Cambridge MA

## Participate virtually via Zoom:

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

# **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

- Meeting Minutes of Joint Meeting with Planning Board: December 10, 2024
   Motion: To accept the minutes of the joint meeting of the CRA Board and Planning Board on December 10, 2024
- 2. Regular Meeting Minutes: January 13, 2025

  Motion: To accept the minutes of the regular meeting of the Board on January 13, 2025

#### Communications

- 3. March 31, 2025 Memo from CDD to City Council regarding 84 and 96 Bishop Allen Request for Information (RFI) submission responses and next steps.
- 4. Written communications received since the publication of this meeting notice.

### Administration Items

- 5. Monthly Staff Program Report (Vangel) \*
- 6. Financial Report as of February 28, 2025 (Laurent) \*
- 7. Annual CRA Investment Update (Laurent) \*
- 8. 2024 Diversity in Contracting Report (Evans) \*

## **Projects and Programs**

- 9. Presentation on MXD Kendall Center Public Space Programming (Smith)
- 10. Results of Kendall Square Transit Enhancement Program (KSTEP) Bus Shelter Construction Bid

Motion: Authorizing the Chair to enter into a construction contract for thirty-two thousand two hundred and ninety-seven dollars (\$32,297) with EM Lofgren Corp to install a bus shelter on Ames Street.

#### **Other Business**

At 7:00 PM, the Board will enter into Executive Session to discuss negotiations related to the financing of the 2400 Massachusetts Avenue housing development.

Motion: To enter into Executive Session to consider terms of potential real estate financial transactions with North Cambridge Partners regarding 2400 Massachusetts Avenue, the CRA's affordable homeownership obligation and the Housing Capital Fund.

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.