



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 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 May 21, 2025 at 5:30 PM
The Foundry Building
101 Rogers St. 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. Meeting materials and presentations are to be posted at:

www.cambridgeredevelopment.org/next-meeting/

Call Roll

Public Comment

Minutes and Meeting Notes

1. Annual Meeting Minutes: February 14, 2025

Draft Motion: *To accept the minutes of the regular meeting of the Board on February 14, 2025*

2. Design Review Committee Meeting Notes: _April 2, 2025

Draft Motion: *To accept the meeting notes of the Design Review Committee on April 2, 2025.*

Administration Items (Reports and Communications)

3. Monthly Staff Program Report (Vangel)

4. Financial Report for First Quarter of 2025 (Laurent)

5. Written communications received since the publication of this meeting notice.

Motion: *To accept the submitted reports and communications for May 2025.*

Procurement and Contracting

6. Procurements for Human Resources, Audit and Informational Technology Consultants (Laurent)

Draft Motion: Authorizing the Chair and Executive Director to enter into three-year professional services contract for on-call human resources assistance with Smart Start Up Consultants an amount not to exceed One Hundred Fifty Thousand dollars (\$150,000).

Draft Motion: Authorizing the Chair and Executive Director to enter into a three-year professional services contract for information technology support with HIQ Computers through the Massachusetts statewide contract ITC73 for an amount not to exceed One Hundred Thousand dollars (\$100,000).

Draft Motion: Authorizing the Chair and Executive Director to enter into a one-year contract with Roselli-Clark Associates for an amount not to exceed Twenty-Three Thousand dollars (\$23,000).

7. 1175 Cambridge Street Update and Designer Selection (Williams)

Draft Motion: Authorizing the Chair and Executive Director to negotiate a design services contract with (TBD) for ground floor commercial renovation at 1175 Cambridge Street.

Projects and Programs

8. 2025 Forward Fund Community Infrastructure Grants (Croom)

9. 290 Binney Street Ground Level Signage (Smith)

Draft Motion: Approving the ground level signage program for the commercial building at 290 Binney Street within Parcel Two of the Kendall Square Urban Redevelopment Project area.

10. Dance Complex Building Stabilization Project (Levering)

Draft Motion: Authorizing the Executive Director to enter into Letter of Intent (LOI) with the Dance Complex regarding their property at 536 Massachusetts Avenue.

Draft Motion: Authorizing the Chair and Executive Director to negotiate a design services contract with (TBD) for a feasibility study of renovation options at 536 Massachusetts Avenue.

11. Rindge Connectivity Project Option Agreement (Smith)

Draft Motion: Authorizing the Executive Director to execute an Option Agreement with Just A Start for a public easement through the Rindge Commons property valued at Four Hundred Forty Thousand dollars (\$440,000).

Other Business

At 8:00 PM, the Board will enter into Executive Session to discuss negotiations related to the financing of housing projects under the Housing Capital Fund program.

Draft Motion: To enter into Executive Session to consider terms of potential real estate financial transactions with housing developers under 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
