



NOTICE OF PUBLIC MEETING

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

Regular Board Meeting
Wednesday, December 18, 2019 at 5:30 PM
Cambridge Police Department - First Floor Community Room
125 Sixth Street
Cambridge, Massachusetts 02142

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

Public Comment

Minutes

1. Motion: To accept the minutes of the Regular Meeting of the Board on November 18, 2019

Communications

2. NEPA Scoping Comment Letter regarding MassDOT I-90 Project
3. Correspondence from Cambridge Community Center regarding Forward Fund Grant
4. Email transmittal from Bjorn Poonen regarding Google signage proposal

Reports, Motions, and Discussion Items

5. Designer Selection Process for 93-99 Bishop Allen Drive Renovations (Ms. Schwarz)

Motion: Authorizing the CRA Staff to negotiate and the CRA Chair to enter into a design services contract with Silverman Trykowski Associates for the design of building improvements for the 93-99 Bishop Allen Drive property.

6. Margaret Fuller Neighborhood House Update (Ms. Schwarz)

Motion: Authorizing the CRA Chair to enter into a professional services contract with the Traggorth Companies LLC and Stone Soup Collaborative for the financial consulting services related to the Margaret Fuller Neighborhood House revitalization strategy.

Motion: Approving an amendment to the Memorandum of Understanding with the Margaret Fuller Neighborhood House to extend the project timeline six months.

7. 325 Main Street Design and Development Update (Ms. Levering)
8. MXD Signage Review Update (Mr. Peralta)

Motion: Approving the Google signage proposal consistent with the December 12, 2019 submission, including an upper floor building identity sign and street level wayfinding signage for 325 Main Street, within the Kendall Square Urban Renewal Plan – Parcel 4

9. Foundry Update (Ms. Schwarz)
10. Forward Fund Update (Mr. Peralta)
11. 2020 Budget (Mr. Evans)

Motion: Approving the proposed Cambridge Redevelopment Authority operating budget for the 2020 fiscal year.

12. Report: Monthly Staff Report (Mr. Evans)

Motion : Approving the revised 2020 Calendar of Regular CRA Board Meetings and scheduled Design Review Committee Meetings

[Adjournment of CRA Board Meeting](#)

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

Upcoming Meetings: Design Review Committee – 2:30 PM on January 8, 2020
Regular CRA Board Meeting – 5:30 PM on January 22, 2020

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.
