

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.
Annual Organizational Meeting of Board of Directors
AGENDA

January 6, 2022
12:00 – 3:30 pm
Meeting Room

Cambridge-Dorchester Chamber of Commerce
304 High Street, Cambridge, MD 21613

Call to Order
Introduction of Guests

- I. Roll Call and Confirmation of Quorum (Executive Director)
- II. Election of Officers (Executive Director)
- III. Approval of Agenda (Board Chair)
Note: As necessary and with Board Action, closed session items may be added to the agenda
- IV. Comments from Kenneth Holt, Secretary of the Maryland Department of Housing and Community Development (Joining the meeting at 12:30 pm)
- V. Approval of Minutes: Dec. 16, 2021 (Board Chair)
- VI. Report on Closed Sessions: Nov. 18, 2021, Nov. 19, 2021 and Dec. 16, 2021
- VII. Consent Calendar
 - a. Recommendation that the Board adopt a ratification of payment to Ashley Insurance in the amount of \$3,661.50 for property liability insurance
 - b. Recommendation for approval of Creekside Agency, LLC Invoice for services rendered through Dec 29, 2021 in the amount of \$1,055.86 (Attached)
- VIII. Agreement of Sale with hospital: Recommendation that the Board adopt a Resolution to approve the final Agreement of Sale (Attachments)
- IX. Committee Reports (As Needed by Each Committee Chair)
- X. Executive Director's Report (Outgoing & Incoming Executive Director and Staff)
 - a. Budget Status Review (Attachments)
 - b. Review Proposed January Event/Board Meeting Schedule (Attached)
 - c. Executive Director Transition / Onboarding
- XI. Open Comments from Directors
- XII. Adjourn

NOTE: Agendas and minutes are available at choosecambridge.com and upon request from Matt Leonard, Executive Director at: phone (434) 579-0374 or email matt@kirk-ave.com