

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

January 21, 2021
9:00 am – 10:00 am

Closed Session Meeting 10:00 am – 11:00 am

Due to Covid-19 Risk the meeting will be conducted by ZOOM Conference Call
To Join Zoom Meeting, use link below:

<https://zoom.us/j/95029291308?pwd=S1VvQStvQzVGcERCZ09ZbVFmTEFEZ09>

Meeting ID: 950 2929 1308

Passcode: 449123

- I. Call to Order
- II. Introduction of Guests
- III. Approval of the Agenda
- IV. Approval of Minutes for December 17, 2020
- V. Report on December 17, 2020 Closed Sessions
- VI. Executive Director's Report:
 - a. Task List
- VII. Consent Calendar
 - a. Receive December 2020 Financial Reports.
 - b. Approve betdesignngroup proposal for Additional Services Authorization (ASA) #01 – Public Engagement Project #: 20-224 in the amount of \$15,000.00 (copy attached).
 - c. Approve MacLeod Law Group Invoice for December 2020 legal services.
- VIII. Board Directors' Comments
- IX. Closed Session: Recommendation that the Board:
 - a. Adopt a motion closing the meeting:

- i. Pursuant to Maryland Sect. 3-305(b)(3) to discuss and consider real property acquisition because public discussion could negatively impact effective negotiation in the interest of CWDI. (Port Property and Dorchester Hospital Property)
 - ii. Pursuant to Maryland OMA Sect. 3-305(b)(4) to consider and discuss a preliminary matter that concerns proposals for businesses to locate, expand, or remain in the State because public discussion could negatively impact confidentiality of a business proposal (Yacht Maintenance, RAR, and Peregrine Senior Living).
- b. Adopt a motion to report on the closed sessions at the next regular meeting of the Board.

X. Motion to end the Closed Sessions and adjourn the meeting.

By action of the Board, closed session items may be added to the agenda to discuss and consider confidential matters.

NOTE: Minutes and reports are available upon request from Sandra Tripp-Jones, Executive Director at: phone: 805-453-4480 and email: sandra.trippjones@CWDIMD.org.