

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

February 18, 2021

9:00 am – 11:00 am

Virtual Meeting by Zoom

<https://zoom.us/j/98774723136?pwd=WUhYcTV2Qksva2VzMFJlQWJBM3Bndz09>

Meeting ID: 987 7472 3136

Passcode: 519313

- I. Call to Order
- II. Introduction of Guests
- III. Approval of the Agenda
- IV. Approval of Minutes for January 21, 2021
- V. Report from Planning Committee re Citizen Survey
- VI. Executive Director's Report:
 - a) Questions on Task List
 - b) Preparation for Meeting with City Council, County Council, and Secretary Holt and his Staff
 - c) Consent Calendar – Recommendation that the Board:
 - i. Receive the January 2021 Financial Reports
 - ii. Approve payment of MacLeod Law Group Invoice No.10440 in the amount of \$2,279.50 for legal services in December 2020.
 - iii. Approve payment to the Hyatt for Feb. 26, 2021 lunches in the amount of \$1095.19 – see attachment.
 - iv. Approve submission of TAG Contract modification request to DHCD – see attachment.
- VII. 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) and

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 end the closed sessions and return to open session.

c) Report on the closed sessions.

VIII. Board Directors' Comments

IX. Adjourn

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.