

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Special Meeting of Board of Directors

March 11, 2021

3:00 pm

Virtual Meeting

<https://zoom.us/j/95591784418?pwd=WkVLUepNeDB3ODBZWw1UWDltd2ZMdz09>

Meeting ID: 955 9178 4418

Passcode: 632688

- I. Call to Order
- II. Introduction of Guests
- III. Approval of the Agenda
- IV. Motion to go into closed session 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.

Confirmation that each person in the meeting is alone.
- V. Adopt a motion to end the closed session. - Report on closed session to occur at next regular meeting.
- VI. 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.