

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

April 18, 2019
9:00 am – 12:00 am

Conference Room
Cambridge-Dorchester Regional Airport
5263 Bucktown Rd, Cambridge, MD 21613

- I. Call to Order
- II. Introduction of Guests
- III. Approval of the Agenda
- IV. Approval of Minutes for April 4, 2019
- V. Morris & Ritchie/Ken Usab Presentation
- VI. Update: BCT Proposal for Architectural Renderings (Butcher and Narr)
- VII. Update: Shore Health: Appraisal and Environmental Assessment Scoping
 - Kick Off Meeting: April 29, 2019
- VIII. Update: Site Activation Plan (Narr)
- IX. Update: Stephan Varga Activity and Input (Zeidman)
- X. Discussion of Work Plan: 6 – 12 – 18 months
- XI. Interim Executive Director's Report – Task List
- XII. Board Directors' Comments
- XIII. 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, Interim Executive Director at: phone: 805-453-4480 and email: sandra.trippjones@CWDIMD.org.