

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.
MEETING OF THE BOARD OF DIRECTORS

MEETING AGENDA

APRIL 28, 2022, 10:30AM TO 12:30PM

DORCHESTER CHAMBER OF COMMERCE

306 HIGH STREET, CAMBRIDGE, MD 21613

CALL TO ORDER

I. ROLL CALL & CONFIRMATION OF QUORUM

R. Zeidman, J. Powell, D. Lane, D. Butcher, F. Narr, M. Frenz, D. Deutsch

II. APPROVAL OF AGENDA (Board Action Required)

III. APPROVAL OF MINUTES FROM MARCH 10, 2022 BOARD MEETING (Board Action Required)

IV. CONSENT AGENDA (Board Action Required)

Approval of the following payments made, or in process is requested:

- A. Board of Education: \$300.00, For use of C-SDHS for Branding Workshop
- B. Board of Education: \$180.00, For Technical Support for Branding Workshop
- C. Creekside Agency: \$326.49, For Services Rendered in March
- D. Creekside Agency: \$296.24, For Services Rendered in April
- E. ECS: \$6,412.00, For Services Regulated Materials Testing at Hospital
- F. ECS: \$10,150.00, For Services Regulated Materials Testing at Hospital
- G. Ginger Jenkins: \$1,342.25, Services Rendered, and software purchased through April
- H. Key One Inn.: \$335.40, for re-keying of Governor's Hall
- I. Kirk Avenue, LLC: \$8,145.00, for services rendered, and expenses incurred in March
- J. Kirk Avenue, LLC: \$7,500.00, for services rendered and expenses incurred in April
- K. MacLeod Law Group: \$2,477.70, for services rendered in March
- L. LP Maintenance Pros: \$160.00, for services rendered in March
- M. Royal Lawns: \$330.00, for services rendered in March
- N. Windsor-Mount Joy: \$742.50, GL and Property Insurance premium

V. COMMITTEE REPORTS

A. FINANCE COMMITTEE , Frank Narr, Chairman. Last meeting held April 14, 2022

1. Present Financials for Acceptance (Board Action Required)
2. Documenting Financial Controls Instituted in 2022 is in Process
3. Discuss Review / Audit Considerations
4. Status of Grants
 - SDF #0671
 - OAG 2022
 - EDA
 - ARPA: City
 - ARPA: County
5. Status of Governor’s \$5M Allocation

B. PLANNING COMMITTEE , Jeff Powell, Chairman. Last meeting held April 7, 2022

1. Site Branding Results and Recommendation
2. Site Plan Community Comment Period
3. Shoreline Clean Up
4. Demolition Plans and Status

C. EXECUTIVE COMMITTEE , Rich Zeidman, Chairman. Last meeting held April 25, 2022

1. Proposed Changes to Board Membership and Selection Process
2. Proposed Bylaws Changes to facilitate Board Changes and Process (Attached)
3. Proposed TIF Feasibility Study
4. RFP/REOI Status and Timing

VI. NEW BUSINESS / BOARD MEMBER OPEN COMMENTS

VII. ADJOURN (Board Action Required)

NOTE: Agendas and Minutes are available at choosecambridge.com and upon request from Matt Leonard, Executive Director, at: (434) 579-0374; or matt.leonard@cwdimd.org