

# **CAMBRIDGE WATERFRONT DEVELOPMENT, INC.**

Regular Meeting of Board of Directors

## **AGENDA**

August 26, 2021

9:00 am – 11:00 am

Conference Room

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

Call to Order

Introduction of Guests

- I. Approval of Agenda
- II. Approval of Minutes: August 5, 2021
- III. Report on Closed Session: August 5, 2021
- IV. Consent Calendar:
  - a. Receive July 2021 Financial Reports.
  - b. Approve payment of MacLeod Invoice No.11021 in the amount of \$5,637.00 for July legal services.
- V. Approve payment of BCT Invoices:  
No. 34911 in the amount of \$29,600.00 and  
No. 35104 in the amount of \$9,500.00.  
Both payments to be reimbursed from DHCD Contract SRP-SDS-2020-CWD-00671.
- VI. Report from Planning Committee
  - a. Meetings with Network Realty Partners, BCT, and Toole Design
  - b. BCT Branding Project
- VII. Executive Director's Report
  - a. DHCD Grants Applications Status Report
  - b. Schedule through September 30, 2021
- VIII. Counsel to the Board Report
  - a. RFP
  - b. State Approval (pending) for Port Property Transfer Agreement
- IX. Closed Sessions:
  - a. Adopt a motion closing the meeting:

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. (Dorchester Hospital Property); and

- b. Adopt a motion to end the closed session and return to open session, stating that reports on the closed sessions will be made at the next regular meeting.

Adjourn

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

NOTE: Agendas and minutes are available at [choosecambridge.com](http://choosecambridge.com) and upon request from Sandra Tripp-Jones, Executive Director at: phone: 805-453-4480 and email: [sandra.trippjones@CWDIMD.org](mailto:sandra.trippjones@CWDIMD.org).