

# CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Special Regular Meeting of Board of Directors

## AGENDA

September 15, 2021

10:00 - 12:00 pm

Maryland Department of Housing and Community Development

7800 Harkins Road

Lanham, MD 20706

- I. Introductions
- II. Opening Remarks – Secretary Kenneth Holt
- III. Overall Update – Sandra Tripp-Jones and Richard Zeidman
- IV. Presentation of draft Master Plan - Bob Northfield (BCT Design) and Rod Lawrence (Network Realty Partners)
- V. Presentation of draft RFP - Chip MacLeod
- VI. Closed Session:
  - a. Adopt a motion to go into closed session:

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 Port 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.
- VII. Open discussion

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).