

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

Sept. 17, 2020
9:00 am – 11:00 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 August 20, 2020
- V. Closed Session:
 - a. Recommendation that the Board adopt a motion closing the meeting:
 - i. 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.
 - ii. 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.
 - b. Recommendation that the Board take action to end the closed session and return to open session.
 - c. Report on closed session.
- VI. Planning Committee Report:
 - a. Report on City Council Meeting actions re property transfer agreements and MOU re compensation for Port Property
 - b. Report on meeting with County Council – Jeff Powell
- VII. Interim Executive Director's Report:
 - a. Questions on Task List
 - b. Recommendation that the Board approve a contract with BCTDesign Group in the amount of \$406,200 plus expenses for design, architectural and engineering services, subject to availability of funds.

- c. Recommendation that the Board consider options for public input on future uses of the Sailwinds Park properties.
- d. Recommendation that the Board authorize the Executive Director to submit an application to US Dept. of Commerce Economic Development Department for \$2,010,000 to be matched by same amount in cash and grants for a \$4,020,000 infrastructure project including fiber optic broadband and extension of Radiance Drive. See budget attached.
- e. Recommendation that the Board receive the July 2020 financial statements.
- f. Recommendation that the Board approve payment Invoice 2879 in the amount of \$963.50 to MacLeod Law Group for legal services.

VIII. Board Directors' Comments

IX. 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.