

# CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

## AGENDA

Sept. 30, 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. Report on Closed Session: August 26, 2021 and September 15, 2021
- III. Report from September 15, 2021 meeting with Secretary Kenneth Holt (Zeidman)
- IV. Report from Planning Team (Powell, Lawrence, Northfield)
- V. Report from Planning Team (Narr)
- VI. Report on RFP (MacLeod)
- VII. Report and Discussion of Budget (Tripp-Jones)
- VIII. Closed Sessions:
  - a. Adopt a motion closing the meeting:  
Pursuant to:
    1. Maryland Open Meetings Act 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, Port Property);
    2. Maryland Open Meetings Act Sect. 3-305(b)(1) personnel matters because public discussion would violate privacy of candidates (Executive Director Recruitment and Executive Assistant); 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.
- IX. Directors' Comments

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).