

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

November 19, 2020

9:00 am – 11:00 am

Conference Room

Cambridge-Dorchester Regional Airport

5263 Bucktown Road, Cambridge, MD 21613

Board members may call into meeting

- I. Call to Order
- II. Introduction of Guests
- III. Approval of the Agenda
- IV. Approval of Minutes for October 15, 2020
- V. Report from the Planning Committee
 - a. Public Input Process on Master Planning
 - b. Scheduling Report to City Council and Request for Property Transfer Approval
 - c. Update on Dorchester Hospital Schedule
- VI. Executive Director's Report
 - a. Questions on Task List
 - b. Recommendation that the Board receive the August and September 2020 Financial Reports
 - c. Recommendation that the Board approve payment of MacLeod Law Group Invoice No. 3064 in the amount of \$2,773.00 for legal services
- VII. Closed Session:
 - Recommendation that the Board:
 - a. 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 (Buchanan).
 - ii. 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 (Peregrine Senior Living, Yacht Maintenance, RAR).
 - b. Adopt a motion ending the closed session and return to open session
 - c. Report on the closed session

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, Executive Director at: phone: 805-453-4480 and email: sandra.trippjones@CWDIMD.org.