

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

December 17, 2020
9:00 am – 10:00 am

Closed Session Meeting
10:00 am – 11:00 am

Due to Covid-19 Risk the meeting will be conducted by ZOOM Conference Call

Join Zoom Meeting

<https://zoom.us/j/93971169882?pwd=UVFyenJCYS91UkhFOUtUQ1FXaG1idz09>

Meeting ID: 939 7116 9882

Passcode: 147736

- I. Call to Order
- II. Introduction of Guests
- III. Approval of the Agenda
- IV. Approval of Minutes for November 19, 2020
- V. Executive Director's Report
 - Recommendations that the Board:
 - a. Hear a report on the BCTDesign Group citizen input presentation and survey;
 - b. Hear a report and discuss City Council's response to property transfers request on December 14, 2020;
 - c. Direct the Executive Director to schedule a meeting with Mayor-Elect and Commissioners – Elect for briefings by DHCD Secretary Kenneth Holt and by Sailwinds Park, Inc. President Linda Watkins Henry on their relationships with CWDI.
 - d. Hear a brief summary of Task List Items and ask any questions;
 - e. Receive the October 2020 and November 2020 Financial Reports
- VI. Board Directors' Comments

- VII. Adopt a motion closing the meeting:
 - a. 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, Yacht Maintenance, RAR).
 - b. 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).

- VIII. Adopt a motion ending the closed session. Report on closed session to be given at next regular Board meeting.

- 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.