

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

June 17, 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. Approval of Minutes: March 11, 2021 and April 23, 2021
- III. Report on Closed Session: June 3, 2021 (Richardson Foundation Property)
Present: Zeidman, Butcher, Narr, Powell, Lane, Tripp-Jones, MacLeod, Fike.
No reportable action was taken.
- IV. Consent Calendar
 - a. Approve the payment of MacLeod Law Group, Inc.'s Invoice No. 10829 for May 2021 legal services in the amount \$3,243.00.
 - b. Receive financial reports for the months of April 2021 and May 2021.
 - c. Approve payments totaling \$68,977.12 to BCT Design for fees and reimbursable expenses through May 31, 2021 as follows:

Invoice 34625 (partial): \$50,000
\$38,600 for Data Gathering plus \$11,400 for Public Engagement-Citizen Survey Stages 1 and 2 (Note that this will be charged to TAG 2020.)

Invoice 34625 (partial): \$ 6,400 for Data Gathering (Note that this will be identified as matching funds for TAG 2020.)

Invoices 34695, 34723, and 34828: \$12,577.12
\$8,400 for Data Gathering; \$3,600 for Public Engagement- Citizen Survey Stage 3; and \$577.12 for reimbursable expenses. (Note that these will be identified as matching funds for TAG 2020.)
- V. Report from Planning Committee:
 - a. Branding Project
 - b. REVPAR Report

VI. Executive Director's Report:
Broker Selection Process

VII. Closed Sessions

- a. Adopt a motion closing the meeting:
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, Richardson Foundation 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.

VIII. 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 chooscambridge.com and upon request from Sandra Tripp-Jones, Executive Director at: phone: 805-453-4480 and email: sandra.trippjones@CWDIMD.org.