

# **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
- IV. Report from Planning Team
- V. Report on RFP
- VI. Executive Director's Report
  - a. Task List
  - b. Recommendation that the Board:
    1. Receive the financial reports for August 2021
    2. Approve payment of MacLeod invoice for legal services
    3. Approve payment of BCT invoices to be reimbursed under contract
- VII. Closed Session:
  - 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 Candidates); 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.

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).