

**CAMBRIDGE WATERFRONT DEVELOPMENT, INC.**

**Regular Meeting of Board of Directors**

January 16, 2020

9:00 am – 12:00 pm

Conference Room

Cambridge-Dorchester Regional Airport  
5263 Bucktown Rd, Cambridge, MD 21613

- I. Call to Order
- II. Introduction of Guests
- III. Approval of the Agenda
- IV. Approval of Minutes for December 19, 2019
- V. Planning Committee Report
- VI. Branding Project
- VII. Closed Sessions: Recommendation that the Board go into closed session:
  - a. Pursuant to OMA Sect. 3-305(b)(4) to consider and discuss a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State;
  - b. Pursuant to Maryland Code Section 3-305(b)(14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.
- VIII. Recommendation that the Board consider a motion to end the closed sessions.
- IX. Report on closed sessions.
- X. Interim Executive Director's Report – Task List
  - a. Recommendation that the Board receive the December 2019 Financial Reports
  - b. Recommendation that the Board approve payment of MacLeod Law Group invoice 5201 in the amount of \$2,726 for legal services.
- XI. Six Months Work Program – Board Discussion
- XII. Board Directors' Comments
- XIII. 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, Interim Executive Director at: phone: 805-453-4480 and email: [sandra.trippjones@CWDIMD.org](mailto:sandra.trippjones@CWDIMD.org).