

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

Feb. 20, 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 January 16, 2020
- V. Interim Executive Director's Report – Task List
 - a. Planning and Zoning Commission Meeting – March 3, 2020
 - b. Recommendation that the Board receive the financial reports for January 2020
 - c. Recommendation that the Board approve payment to MacLeod Law Group for legal services in the amount of \$1,475.50 (Inv. No. 2372)
 - d. Recommendation that the Board approve payment to Herve Hamon for architectural/planning services in the amount of \$1,700.00 (Inv. No. 003)
 - e. Recommendation that the Board approve payment to Geo-Technology Associates, Inc. for Limited Phase II ESA in the amount of \$14,300.00 (Inv. No. 31126091)
- VI. Closed Sessions: Recommendation that the Board go into closed session:
 - a. Pursuant to Maryland OMA Section 3-305(b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.
 - b. Pursuant to Maryland 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;
 - c. Pursuant to Maryland OMA 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.
- VII. End of Closed Session: Recommendation that the Board move to end the closed session.
- VIII. Report on Closed Session

IX. Board Directors' Comments

X. 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.