

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

**April 16, 2020
9:00 am – 12:00 pm**

**Conference Room
Cambridge-Dorchester Regional Airport
5263 Bucktown Rd, Cambridge, MD 21613
and by conference call**

- I. Call to Order (each person participating in the meeting by phone will identify him or herself.)
- II. Introduction of Guests
- III. Approval of the Agenda
- IV. Approval of Minutes for March 19, 2020
- V. Interim Executive Director's Report – Task List
 1. Recommendation that the Board rescind its action on March 19, 2020 authorizing the Interim Executive Director to submit budget applications to the City and to the County in the amounts of \$65,950 and \$29,775 respectively for fiscal year 2020-2021.
 2. Recommendation that the Board approve payment of MacLeod Law Group Invoice 2499 in the amount of \$817.50 for March 2020 legal services.
 3. Recommendation that the Board receive the February 2020 Financial Reports and March 2020 Financial Reports.
- VI. Closed Sessions:
 1. Recommendation that the Board take action to go into closed session: Pursuant to Maryland OMA Sect. 3-305(b)(4) to consider and discuss a preliminary matter that concerns proposals for a business to locate, expand, or remain in the State because public discussion could negatively impact confidentiality of a business proposal.
 2. Recommendation that the Board take action to end the closed session and return to open session.
 3. Report on Closed Session.
- VII. Board Directors' Comments
- VIII. 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.