

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Special Regular Meeting of Board of Directors

May 7, 2021

4:30 pm

Conference Room

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

and by ZOOM:

Join Zoom Meeting

<https://zoom.us/j/98586781493?pwd=VHZXVzJRNXY5MFI0WFhVTkhyZUZEZz09>

Meeting ID: 985 8678 1493

Passcode: 821973

Call to Order

Introduction of Guests

I. Approval of Agenda

II. Approval of Minutes

III. Closed Session:

a. Recommendation that the Board adopt a motion to close 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 (Port Property).

b. Adopt a motion to end the closed sessions and return to open session, stating that the report on the closed session will be made at the next regular meeting.

IV. Director's 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 choosecambridge.com and upon request from Sandra Tripp-Jones, Executive Director at: phone: 805-453-4480 and email:

sandra.trippjones@CWDIMD.org.