

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.
MEETING OF THE BOARD OF DIRECTORS

MEETING AGENDA

MAY 26, 2022, 11:30AM To 1:30PM

DORCHESTER CHAMBER OF COMMERCE

306 HIGH STREET, CAMBRIDGE, MD 21613

CALL TO ORDER

I. ROLL CALL & CONFIRMATION OF QUORUM

R. Zeidman, J. Powell, D. Lane, D. Butcher, F. Narr, M. Frenz, T. Carroll

II. APPROVAL OF AGENDA (Board Action Required)

III. APPROVAL OF MINUTES FROM APRIL 28, 2022 BOARD MEETING (Board Action Required)

IV. CONSENT AGENDA (Board Action Required)

Approval of the following payments made, or in process is requested:

A. City of Cambridge: For Demolition Permit.....	\$75.00
B. Simmons Center Market: For Lunches.....	\$140.65
C. BCT Design Group: Public Branding Workshop.....	\$2,250.00
D. Delmarva Power: Deposit for New services at Governors Hall and Wharf.....	\$3,232.83
E. Municipal Utilities Commission: For Water at Governors Hall Wharf.....	\$3,916.71
F. Dorchester Chamber of Commerce: For Printing & Advertising.....	\$37.47
G. Unity Landscaping: For Shoreline Cleanup Deposit.....	\$10,000.00
H. Unity Landscaping: For Shoreline Cleanup Final Payment.....	\$16,304.72
I. W.R. McCain: Retainer for Appraisals.....	\$4,710.00
J. Creekside Agency: For Services Rendered.....	\$332.00
K. Ginger Jenkins: For Services Rendered.....	\$563.89
L. Kirk Avenue, LLC: For Services Rendered, and Expenses Incurred.....	\$7,694.28
M. MacLeod Law Group: For Services Rendered in March.....	\$893.00
N. MacLeod Law Group: For Services Rendered in April.....	\$1,252.50

V. COMMITTEE REPORTS

A. FINANCE COMMITTEE, Frank Narr, Chairman. Last meeting held May 12, 2022

1. Present Financials for Acceptance (Board Action Required)

2. Status: CY 2021 Review

3. Status: LOC

B. PLANNING COMMITTEE, Jeff Powell, Chairman. Last meeting held May 24, 2022

1. Status: Branding Collaterals
2. Status: Final Concept Site Plan
3. Status: RFP
4. Status: Shoreline Clean Up
5. Status: Demolition

C. EXECUTIVE COMMITTEE, Rich Zeidman, Chairman. Last meeting held May 26, 2022

1. Status: TIF Study
2. Proposed Changes to Board Membership and Selection Process
3. Proposed Bylaws Changes (Board Action Requested)

VI. NEW BUSINESS / BOARD MEMBER OPEN COMMENTS

VII. ADJOURN (Board Action Required)

NOTE: Agendas and Minutes are available at choosecambridge.com and upon request from Matt Leonard, Executive Director, at: (434) 579-0374; or matt.leonard@cwdimd.org