

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

MEETING AGENDA

JUNE 23, 2022, 11:00AM To 12:30PM

DORCHESTER CHAMBER OF COMMERCE

306 HIGH STREET, CAMBRIDGE, MD 21613

CALL TO ORDER

I. ROLL CALL & CONFIRMATION OF QUORUM

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

II. APPROVAL OF AGENDA (Board Action Required)

III. APPROVAL OF MINUTES FROM MAY 26, 2022 BOARD MEETING (Board Action Required)

IV. CONSENT AGENDA (Board Action Required)

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

A. W.R. McCain.....	\$3,900.00
B. Simmons Center Market: For Lunches.....	\$89.00
C. BCT Design Group: Branding & Site Plan Updates.....	\$795.86
D. Municipal Utilities Commission: For Water at the Wharf.....	\$1,499.63
E. The Copy Shoppe: Printing for June 10 th Event.....	\$99.22
F. Creekside Agency: For Services Rendered.....	\$670.09
G. Ginger Jenkins: For Services Rendered.....	\$1,023.75
H. Kirk Avenue, LLC: For Services Rendered, and Expenses Incurred	\$7,500.00
I. MacLeod Law Group: For Services Rendered in April.....	\$758.20
J. Ace Hardware: For Keys.....	\$4.23
K. Warrior Consulting: Risk Management Consulting.....	\$5,512.50
L. LP Maintenance Pros: Wharf Trash Removal.....	\$420.00
M. Royal Lawns: Gateway Maintenance.....	\$330.00
N. Telegent Engineering: Demo/Utility Disconnects.....	\$5,950.00
O. MRA: Demolition Design.....	\$5,947.50
P. Lew Oliver: For Vertical Design Guidelines.....	\$15,000.00

V. COMMITTEE REPORTS

A. FINANCE COMMITTEE, Frank Narr, Chairman. Last meeting held June 16, 2022

1. Present Financials for Acceptance (Board Action Required)

2. Status: CY 2021 Review

3. Status: LOC

B. PLANNING COMMITTEE, Jeff Powell, Chairman. Meeting set for June 25, 2022 for RFP

1. Status: RFP
2. Status: Final Concept Site Plan
3. Status: Demolition
4. Adopt Branding & Buildout. Presentation by BCT. (Board Action Requested)

C. EXECUTIVE COMMITTEE, Rich Zeidman, Chairman. Last meeting held June 23, 2022

1. Risk Management: Various Insurance Coverages
2. Board Members Selection Process: City & County
3. Articles of Incorporation Update for By-Laws 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