

# **CAMBRIDGE WATERFRONT DEVELOPMENT, INC.**

Special Regular Meeting of Board of Directors

## **AGENDA**

July 1, 2021

9:00 am

Conference Room

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

Call to Order

Introduction of Guests

- I. Approval of Agenda
- II. Report on Closed Session: June 17, 2021
- III. Master Plan and Marketing Materials – BCT Design
- IV. Executive Director’s Report
  - Status of State approvals of Port Property and Gateway Property Transfer Agreements
  - Budget approvals by City and County
  - Recruitment of an Executive Director
- V. Closed Session: (11:00 am)
  - a. Recommendation that the Board adopt a motion closing the meeting pursuant to Maryland Open Meetings Act (14) Article §3-305(b) (14) to discuss a matter directly related to a proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive proposal process. (Network Reality Partners).
  - b. Recommendation that the Board end the closed session and report at the next regular board meeting.

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](http://choosecambridge.com) and upon request from Sandra Tripp-Jones, Executive Director at: phone: 805-453-4480 and email: [sandra.trippjones@CWDIMD.org](mailto:sandra.trippjones@CWDIMD.org).