

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

MEETING AGENDA

JULY 28, 2022, 10:00AM To 11:30AM

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
- II. **RECOGNIZE MISSION PARTNER REPRESENTATIVES**
Tom Carroll, City of Cambridge; Donna Lane, Dorchester County
- III. **APPROVAL OF AGENDA** (Board Action Required)
- IV. **APPROVAL OF MINUTES FROM JUNE 23, 2022 BOARD MEETING** (Board Action Required)
- V. **PRESENTATION OF BRAND MERCHANDISE DESIGN & PRODUCTION**
BCT DESIGN (Board Action Requested)

- VI. **CONSENT AGENDA** (Board Action Required)
Approval of the following payments made, or in process is requested:

A. Chubb.....	\$808.00
B. BCT.....	\$4,100.00
C. BCT.....	\$8,250.00
D. Network Realty Partners.....	\$125,000.00
E. Cambridge House.....	\$388.50
F. REVPAR.....	\$5,000.00
G. BCT.....	\$45,841.21
H. USPS.....	\$20.55
I. Sandra Tripp Jones.....	\$5,240.77
J. ECS Mid Atlantic.....	\$4,200.00
K. Ginger Jenkins: For Services Rendered.....	\$887.25
L. Creekside Agency: For Services Rendered.....	\$460.49
M. MacLeod Law Group: For Services Rendered in June.....	\$682.00
N. Morris Ritchie.....	\$2,862.50
O. Warrior Consulting: Risk Management Consulting.....	\$4,612.50
P. Dorchester Chamber of Commerce.....	\$130.00
Q. Kirk Avenue, LLC: For Services Rendered.....	\$7,500.00
R. State of Maryland (Permit).....	\$1,545.00
S. MUC.....	\$33.89
T. MUC.....	\$69.50
U. Delmarva Power.....	\$310.30
V. Unity Landscaping.....	\$471.55
W. Royal Lawns: Gateway Maintenance.....	\$330.00
X. LP Maintenance Pros.....	\$280.00
Y. City of Cambridge.....	\$75.00
Z. Stone Tech Materials.....	\$2,500.00

VII. COMMITTEE REPORTS

A. FINANCE COMMITTEE, Frank Narr, Chairman. Last meeting held July 14, 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 July 15, 2022 for REOI

1. Status: REOI
2. Status: Master Plan Schematic design (SD)
3. Status: Demolition

C. EXECUTIVE COMMITTEE, Rich Zeidman, Chairman. Last meeting held July 28, 2022

1. Board Members Selection Process: City & County

VIII. NEW BUSINESS / BOARD MEMBER OPEN COMMENTS

IX. 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