

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

AGENDA - Revised

August 5, 2021

9:00 am – 11:00 am

Conference Room

Cambridge-Dorchester Regional Airport

5263 Bucktown Rd, Cambridge, MD 21613

Call to Order

Introduction of Guests

- I. Approval of Agenda
- II. Approval of actions taken on July 15, 2021 by the Committee of the Whole CWDI board.
 - a. Approval of the Agenda for the 7/15/21 Board meeting.
 - b. Approval of the minutes submitted for the June 3 and June 17, 2021 Board meetings
 - c. Approval of the Consent Calendar
 - i. Approve payment of MacLeod Law Group invoice number 10939 in the amount of \$5,123.00 for June 2021 legal services
 - ii. Receive June 2021 Financials
 - d. Approve the motion to send the draft letter to the Mayor and City Council outlining several options to alter the Board makeup
 - e. Approve the motion to go into closed session
 - f. Approve the motion to end closed session
- III. Approval of Minutes: July 1 and July 15, 2021
- IV. Report on Closed Session: July 15, 2021.
- V. Update on closing Port Property Transfer.
- VI. Contract with Network Realty Partners:

Recommendation that the Board approve a contract with Network Realty Partners to provide Developer's Representative Services and Master Plan refinement services, in the amount of \$85,000 in a form approved by MacLeod Law Group, Counsel to the Board.
- VII. Closed Sessions: Recommendation that the Board adopt a motion closing the meeting:
 - a. Pursuant to Maryland Open Meetings Act (14) Article §3-305(b)(1) to discuss an appointee, employee, or official over whom it has jurisdiction or any other personnel matter that affects one or more specific individuals in order to protect the confidentiality of the individual; and

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. (Dorchester Hospital Property, Richardson Foundation Property).
 - 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 and upon request from Sandra Tripp-Jones, Executive Director at: phone: 805-453-4480 and email: sandra.trippjones@CWDIMD.org.