



MEETING OF THE BOARD OF DIRECTORS

AGENDA

SEPTEMBER 29, 2022, 8:00AM To 9:00AM

DORCHESTER CHAMBER OF COMMERCE

306 HIGH STREET, CAMBRIDGE, MD 21613

CALL TO ORDER

I. ROLL CALL & CONFIRMATION OF QUORUM

R. Zeidman, J. Powell, D. Banks, S. Lewis-Sisco, F. Narr, M. Frenz

II. APPROVAL OF AGENDA

(Board Action Required)

III. APPROVAL OF MINUTES FROM AUGUST 25, 2022 BOARD MEETING (Board Action Required)

IV. CONSENT AGENDA

(Board Action Required)

Approval is requested for payments made since August 25th, or in process as follows:

A. Chesapeake Hyatt.....	\$676.48
B. Go Daddy.....	\$298.57
C. Chesapeake Hyatt.....	\$375.93
D. Sailwinds Park, Inc.....	\$250.00
E. W.R. McCain.....	\$3,140.00
F. Google, LLC.....	\$90.25
G. Creekside Agency: For Services Rendered.....	\$940.03
H. Ginger Jenkins: For Services Rendered.....	\$887.25
I. MacLeod Law Group: For Services Rendered in August.....	\$3,519.00
J. Kirk Avenue, LLC: For Services Rendered.....	\$7,500.00
K. Sailwinds Park, Inc.....	\$175.00
L. BCT.....	\$9,818.75
M. James G. Davis Construction Corp.....	\$352,005.00
N. Royal Lawns: Gateway Maintenance.....	\$345.00
O. Lew Oliver, Inc.....	\$23,930.02
P. MuniCap, Inc.....	\$5,875.00
Q. LP Maintenance Pros: Wharf Trash Removal.....	\$280.00
R. James G. Davis Construction Corp.....	\$303,405.00
S. Morris & Ritchie.....	\$12,608.99
T. Network Realty Partners.....	\$30,900.00
U. REVPAR.....	\$2,365.00
V. Lewis Security.....	\$3,220.00

V. COMMITTEE REPORTS

A. PLANNING COMMITTEE, Jeff Powell, Chairman. No Meeting Held This Month

1. Status: Demolition
2. Status: REOI
3. Status: Master Plan Schematic Development / Vertical

B. FINANCE COMMITTEE, Frank Narr, Chairman. Last meeting held September 14, 2022

1. Present Financials for Acceptance (Board Action Requested)

C. COMMUNICATIONS COMMITTEE. No Meeting Held This Month

1. Dorchester Banner One-Page Spread

D. EXECUTIVE COMMITTEE, Rich Zeidman, Chairman. Last meeting held Sept. 27, 2022

1. Determine Best General Times for Full Board Meetings Going Forward

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