

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

AGENDA

October 21, 2021

9:00 am – 1:00 pm

Conference Room

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

Call to Order

Introduction of Guests

I. Approval of Agenda

II. Closed Sessions:

a. Adopt a motion closing the meeting:

Pursuant to:

1. Maryland Open Meetings Act Sect. 3-305(b)(1) personnel matters because public discussion would violate privacy of candidates (Executive Director Candidate Interviews); and
2. Maryland Open Meetings Act 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, Port Property);

b. Adopt a motion to end the closed session and return to open session, stating that reports on the closed sessions will be made at the next regular meeting.

Estimated time: 11:00 pm

III. Approval of Minutes: August 26, 2021 and September 30, 2021

IV. Report on Closed Sessions: August 26, 2021, September 15, 2021 and September 30, 2021

V. Consent Calendar:

a. Receive financial reports for the month of September 2021

VI. Report from Planning Committee and Team:

- a. Meeting with Larry White, Shore Resiliency Project
- b. Meetings with City Planning Director and Planning Commissioners
- c. Grant Opportunities

VII. Comments from Directors

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 chooscambridge.com and upon request from Sandra Tripp-Jones, Executive Director at: phone: 805-453-4480 and email: sandra.trippjones@CWDIMD.org.