



MEETING OF THE BOARD OF DIRECTORS

AGENDA

NOVEMBER 3, 2022, 12:00N To 1:30PM

DORCHESTER CHAMBER OF COMMERCE

306 HIGH STREET, CAMBRIDGE, MD 21613

CALL TO ORDER

I. ROLL CALL & CONFIRMATION OF QUORUM

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

II. APPROVAL OF AGENDA

(Board Action Required)

III. APPROVAL OF MINUTES: SEPTEMBER 29, 2022 BOARD MEETING

(Board Action Required)

IV. CONSENT AGENDA

(Board Action Required)

Approval is requested for payments made or in process since Sept. 29, as follows:

A.	Simmons Center Market: For Meeting Lunches.....	\$285.35
B.	BCT Design Group: Website & Merchandise Design.....	\$14,883.25
C.	Creekside Agency: For Services Rendered.....	\$1,183.58
D.	Ginger Jenkins: For Services Rendered.....	\$659.75
E.	Kirk Avenue, LLC: For Services Rendered.....	\$7,613.49
F.	MacLeod Law Group: For Services Rendered.....	\$2,679.80
G.	LP Maintenance Pros: Wharf Trash Removal.....	\$280.00
H.	Royal Lawns: Gateway Maintenance.....	\$330.00
I.	Telegent Engineering:.....	\$807.50
J.	NRP: Development Consulting.....	\$30,000.00
K.	Lewis Security.....	\$9,695.00
L.	Davis Construction: For Demolition.....	\$242,113.10
M.	Independent News Service: Print Ad.....	\$1,495.00
N.	IHRI: Photography.....	\$175.00
O.	MOO: Business Cards.....	\$918.35
P.	CustomInk: Merchandise.....	\$2,750.88
Q.	Delmarva Power: Wharf.....	\$351.51
R.	UHY: Audit.....	\$3,600.00
S.	Google: Email & Doc Server.....	\$121.69
T.	Chamber of Commerce: Appreciation / Scholarship Fund.....	\$250.00
U.	MUC: Wharf.....	\$1,127.41
V.	MuniCap, Inc.....	\$4,812.50

V. COMMITTEE REPORTS

A. PLANNING COMMITTEE, Jeff Powell, Chairman. Last Meeting Held Oct. 11, 2022

1. DHCD Oct. 11 Meeting
2. Demolition
3. Status: REOI & Hotel RFI
4. Status: Master Plan Schematic Development / Vertical

B. FINANCE COMMITTEE, Frank Narr, Chairman. Last meeting held Oct. 19, 2022

1. Present Financials for Acceptance (Board Action Requested)
2. Status: Tax Exemption
3. Status: 2023 Operating Budget

C. OUTREACH & COMMUNICATIONS COMMITTEE, Rich Zeidman, Chairman. Last meeting held Oct. 21, 2022

1. Status: Website Development
2. Merchandise: Limited Release I (1/4 Zips); Limited Release II
3. Business Collaterals: Cards, Email Signatures
4. Email: Aliases & Links
5. Presentations Completed & Planned

D. EXECUTIVE COMMITTEE, Rich Zeidman, Chairman. Last meeting held Nov. 2, 2022

1. Freeman Stage Visit
2. Status: Five-Year Strategic Plan
3. Operations 2023

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

