

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

MEETING AGENDA

FEBRUARY 3, 2022

11:00AM TO 1:00PM

DORCHESTER CHAMBER OF COMMERCE
306 HIGH STREET, CAMBRIDGE, MD 21613

CALL TO ORDER

INTRODUCTION OF GUESTS

I. ROLL CALL & CONFIRMATION OF QUORUM

II. APPROVAL OF AGENDA (Board Action Required)

III. APPROVAL OF MINUTES FROM JANUARY 6, 2022 BOARD MEETING (Board Action Required)

IV. CONSENT AGENDA (Board Action Required)

- A. Recommendation for approval of MacLeod Law Group, LLC Invoices for services rendered through December 31, 2021 in the amount of \$10,622.00
- B. Recommendation for approval of TGM Group, LLC Invoices for services rendered through December 31, 2021 in the amount of \$800.00
- C. Recommendation for approval of Creekside Agency, LLC Invoice (Attached) through January 31, 2022 in the amount of \$794.79 (\$697.50.00 for services and \$97.29 for Expenses)
- D. Recommendation for approval of Ginger Jenkins Invoice (Attached) through January 31, 2022 in the amount of \$796.25
- E. Recommendation for approval of Kirk Avenue Consulting, LLC Invoice (Attached) through January 31, 2022 in the amount \$7,755.98 (\$7,500.00 for services and \$255.98 for Expenses)
- F. Recommendation for ratification of previously approved Consent Decrees simply amended to replace the name Cambridge Waterfront Development, Inc. with CWDI Holdings, Inc.

V. COMMITTEE REPORTS

A. Finance Committee, Frank Narr, Chairman. Last meeting held January 21, 2022

1. Present Financials for Acceptance (Board Action Required)
2. Review Draft Line-Item Budgets – Operations and CIP
3. Review Draft Cash Flow Projection - Operations

B. Planning Committee, Jeff Powell, Chairman. Last meeting held January 24, 2022

C. Executive Committee, Rich Zeidman, Chairman. Last meeting held February 3, 2022

VI. EXECUTIVE DIRECTOR'S REPORT

A. Property Acquisition / Ownership

B. Chesapeake Conservancy Grant

VII. NEW BUSINESS / BOARD MEMBER OPEN COMMENTS

VIII. 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