

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

AGENDA

July 15, 2021

9:00 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 Minutes: April 23, 2021, June 3, 2021, June 17, 2021
- III. Report on Closed Session: July 1, 2021
- IV. Consent Calendar
 - a. Approve payment of MacLeod Law Group invoice number 10939 in the amount of \$5,123.00 for June 2021 legal services.
 - b. Receive Task List
- V. Report from Planning Committee
- VI. Executive Director's Report
 - a. Board Diversity
- VII. Closed Session
 - a. Recommendation that the Board adopt a motion closing the meeting pursuant to Maryland Open Meetings Act (14) Article §3-305(b) (14) to discuss a matter directly related to a proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive proposal process. (Network Reality Partners, MacKenzie)
 - b. Recommendation that the Board end the closed session and report at the next regular board meeting.

VII. Directors' Comments

Adjourn to lunch meeting at the Cambridge Yacht Club.

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