

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.  
Minutes of the Special Regular Meeting of Board of Directors  
Thursday, March 4, 2021 – 3:00 pm  
Conference Room  
Cambridge-Dorchester Regional Airport  
5263 Bucktown Rd, Cambridge, MD 21613

A regular meeting of the Board of Directors (the “Board”) of Cambridge Waterfront Development, Inc., a Maryland non-stock corporation (the “CWDI or Corporation”), was held on March 4, 2021 partially via Zoom.

In attendance were Board President Richard Zeidman, Board Vice President Daryl Butcher, Board Secretary Patrick Comiskey, Board Members Frank Narr, Jeff Powell, Donna Lane, and Michael Frenz. Also in attendance were Sandra Tripp-Jones Executive Director, and Charles MacLeod, Esq., Counsel to the Board.

The March 4, 2021 at 3:05 pm the meeting was called to order by Richard Zeidman.

Introduction of Guests:

Mr. Zeidman welcomed Secretary Kenneth Holt, Special Assistant to the Secretary Caroline Varney-Alvarado, Mayor Andrew Bradshaw and Mr. Marc Weller, Jeffrey Baker, and Matt Rienzo from Weller Development.

Closed Session:

Mr. Powell made the motion/seconded by Mr. Narr to go into closed session pursuant to Maryland OMA Sect. 3-305(b)(4) to consider and discuss a preliminary matter that concerns proposals for businesses to locate, expand, or remain in the State because public discussion could negatively impact confidentiality of a business proposal. 5/0 (Butcher, Comiskey, Frenz, Narr, Powell)

Mr. Narr made the motion to conclude the closed session/seconded by Mr. Powell and return to open session, and approved 6/0 (Butcher, Comiskey, Frenz, Narr, Powell, Zeidman).

The meeting was adjourned at 4:30 pm.