

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

**March 19, 2020
9:00 am – 11:00 pm**

**Conference Room
Cambridge-Dorchester Regional Airport
5263 Bucktown Rd, Cambridge, MD 21613
and on Conference Call**

- I. Call to Order
- II. Introduction of Guests
- III. Approval of the Agenda
- IV. Approval of Minutes for Feb. 20, 2020 and March 3, 2020.
- V. Interim Executive Director's Report – See Task List
 1. Report on presentation to City Planning and Zoning Commission.
 2. Recommendation that the Board approve payment of MacLeod Law Group Invoice No. 2436 for Feb. 2020 legal services in a total amount of \$2,726.
 3. Recommendation that the Board approve payment of Herve Hamon Invoice No. 004 for planning services for the period of February 1 through March 9 for a total amount of \$2,800.
 4. Recommendation that the Board approve a contract with Mullins Ashley for creation of a CWDI logo and supporting documentation, not to exceed amount of \$1000 plus expenses.
 5. Recommendation that the Board receive financial reports for February 2020.
 6. Recommendation that Board authorize the Interim Executive Director to prepare a Strategic Demolition Grant in the amount of \$300,000 for completion of master plan and feasibility study.
 7. Recommendation that the Board authorize the Interim Executive Director to submit budget applications to the City and to the County in the amounts of \$65,950 and \$29,775 respectively for fiscal year 2020-2021.
- VI. Closed Sessions:
 1. Recommendation that the Board take action 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 a business to locate, expand, or remain in the State because public discussion could negatively impact confidentiality of a business proposal.
 2. Recommendation that the Board take action to end the closed session and return to open session.

3. Report on Closed Session.

VII. Board Directors' Comments

VIII. Adjourn

By action of the Board, closed session items may be added to the agenda to discuss and consider confidential matters.

NOTE: Minutes and reports are available upon request from Sandra Tripp-Jones, Interim Executive Director at: phone: 805-453-4480 and email: sandra.trippjones@CWDIMD.org.