

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

June 18, 2020

9:00 am – 12:00 pm

Conference Room

Cambridge-Dorchester Regional Airport

5263 Bucktown Rd, Cambridge, MD 21613

- I. Call to Order
- II. Introduction of Guests
- III. Approval of the Agenda
- IV. Approval of Minutes for May 21, 2020
- V. Interim Executive Director's Report
 - a. Questions on Task List
 - b. Recommendation that the Board approve payment of MacLeod Law Group Invoice No. 2648.
 - c. Recommendation that the Board receive financial reports for the month of May 2020.
 - d. Recommendation that the Board approve submission of a grant application to the DHCD Office of Broadband in the amount of \$210,000 for planning and engineering of 2020 Broadband Demonstration Project.
 - e. Recommendation that the Board discuss a proposal from BCT Design Group and approve Phase I including Branding/Marketing, Design/Engineering for fiber optic broadband services on the project site.
- VI. Closed Session:
 - a. Recommendation that the Board adopt a motion closing the meeting:
 - i. 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.
 - b. Recommendation that the Board take action to end the closed session and return to open 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.