

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

March 18, 2021

9:00 am – 11:00 am

Conference Room

Cambridge-Dorchester Regional Airport
5263 Bucktown Rd, Cambridge, MD 21613

and by Zoom:

<https://zoom.us/j/93398284136?pwd=eVA0bjdlbzRlMk83aU0xM0N3YXBxQT09>

Meeting ID: 933 9828 4136

Passcode: 947999

Call to Order

Introduction of Guests

- I. Approval of Agenda
- II. Approval of Minutes: Feb. 18, 2021, Feb. 26, 2021, March 4, 2021, March 11, 2021
- III. Report on Closed Sessions: Feb. 18, 2021, March 4, 2021, and March 11, 2021
- IV. Consent Calendar:
 - a. Approve reimbursement to Sandra Tripp-Jones for Feb. 26, 2021 meeting luncheon and audio visual costs at the Hyatt Regency Hotel, Cambridge. Receipt attached.
 - b. Approve payment of MacLeod Law Group invoice number 10576 in the amount of \$4,512.00 for legal services in the month of February 2021.
 - c. Approve BCT Contract Cost increase of \$28,000 for MRA mapping services as part of to be paid from the Maryland State grant for broadband planning and preliminary design.
 - d. Receive February 2021 Financial Reports.
- V. Report from Planning Committee:
 - a. Citizen Survey – presented by BCTDesign
 - b. BCT Schedule
- VI. Executive Director's Report
 - a. Task List
 - b. Website

VII. Closed Sessions: Recommendation that the Board: (10:00 am)

- a. Adopt a motion closing the meeting:

Pursuant to Maryland Sect. 3-305(b)(3) to discuss and consider real property acquisition because public discussion could negatively impact effective negotiation in the interest of CWDI. (Port Property, Dorchester Hospital Property, Richardson Foundation Property); and

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 (Cambridge Shipyard, Weller Development, Fairchild Properties).

- b. Adopt a motion to end the closed sessions and return to open session, stating that reports on the closed sessions will be made at the next regular meeting.

Adjourn

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.