



MEETING OF THE BOARD OF DIRECTORS

AGENDA

JANUARY 19, 2023, 12:00N To 1:30PM
DORCHESTER CHAMBER OF COMMERCE
306 HIGH STREET, CAMBRIDGE, MD 21613

- I. CALL TO ORDER, ROLL CALL & CONFIRMATION OF QUORUM**
R. Zeidman, J. Powell, F. Narr, M. Frenz, D. Banks, S. Lewis-Sisco

- II. ELECTION OF OFFICERS** (Board Action Required)
Executive Director will Manage Process

- III. APPROVAL OF AGENDA** (Board Action Required)

- IV. APPROVAL OF MINUTES**
N/A. For December 2022. No Quorum Available for December Board Meeting
Approval of Minutes of November 3, 2023 Meeting

- V. CLOSED MEETING** (Estimated 12:15–12:45)
Items Discussed in Closed Meeting and ready for public discussion will be addressed under committee reports.

- VI. COMMITTEE REPORTS**
 - A. PLANNING COMMITTEE, Jeff Powell, Chairman.**
 - 1. Status: Demolition
 - 2. Contract: Amenities, Greenspaces & Parks Planning
 - 3. Contract: Public Infrastructure Planning

 - B. FINANCE COMMITTEE, Frank Narr, Chairman.**
 - 1. Financials for Acceptance (Board Action Requested)
 - 2. For Approval: 2023 Operating Budget (Board Action Requested)
 - 3. Status: CIP Budget
 - 4. Status: Request for Tax Exemption
 - 5. Status: Financial Reporting & Audit Contract (Board Action Requested)

C. OUTREACH & COMMUNICATIONS COMMITTEE, Rich Zeidman, Chairman.

1. Status: Website Development
2. 2022 Annual Report
3. Merchandise: First Limited Commercial Release
4. Community Outreach: Ice & Oyster Festival

D. EXECUTIVE COMMITTEE, Rich Zeidman, Chairman.

1. Executive Director Contract Ratification (Board Action Requested)
2. TIF Additional Studies
3. Status: Trademarking
4. Status: REOI Review Status
5. Status: Five-Year Strategic Plan

VII. NEW BUSINESS / BOARD MEMBER OPEN COMMENTS

VIII. ADJOURN (Board Action Required)

