

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

October 15, 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 Sept. 17, 2020
- V. Maryland State Neighborhood Revitalization Strategic Demolition FY2021 Grant Application – Recommendation that the Board:
 - a. Adopt CORPORATE RESOLUTION OF CAMBRIDGE WATERFRONT DEVELOPMENT, INC.;
 - b. Approve STATE REVITALIZATION PROGRAMS APPLICATION DISCLOSURE AUTHORIZATION AND CERTIFICATION; and
 - c. Authorize Richard Zeidman, Board President to execute documents.
- VI. Planning Committee’s Report on October 14, 2020 meeting with BCT Design Group.
 - a. Public Input program plan
- VII. Executive Director’s Report – Task List
Recommendation that the Board:
 - a. Receive a verbal summary of key Task List Items
 - b. Receive August Financial Reports
 - c. Approve the FY 2021 Budget
 - d. Approve payment of MacLeod Law Group Invoice No. 2971 in the amount of \$1,268.50 for September legal services.
- VIII. Closed Session
Recommendation that the Board;
 - a. 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 (Peregrine Senior Living, Yacht Maintenance, and RAR).

- ii. 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 and Dorchester Hospital Property).
- b. Adopt a motion ending the closed session and return to open session.
- c. Report on the closed session.

IX. Board Directors' Comments

X. 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, Executive Director at: phone: 805-453-4480 and email: sandra.trippjones@CWDIMD.org.