

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Regular Meeting of Board of Directors

Thursday Feb. 7, 2019

9:00 am – 10:00 am

Conference Room

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

- I. Call to Order
- II. Approval of the Agenda
- III. Interim Executive Director's Report – Task List to be distributed:
 - i. Executive Director Recruitment - Status
 - ii. Subject: Joint meeting of City and County Councils:
Tentative 2/19/19 7:30 pm at County Council Chambers
 - iii. Meeting with Secretary Holt in Feb. or March.
 - iv. Hospital Property – Report
 - v. Subject: FY 2020 Budget:
Recommendation: Approve Revised Proposed Budget:
 - vi. Approach to Developer Recruitment – Comments on RFP Development
- IV. Board Directors' Comments
- V. Adjourn

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

NOTE: Following the Board Meeting, there will be two Committee meetings:

- Committee to prepare the presentation to the City and County Councils
- Committee to develop a Site Activation Plan, in collaboration with Sailwinds Park, Inc.

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.