



MEETING OF THE BOARD OF DIRECTORS

AGENDA

FEBRUARY 19, 2026

4:00 PM

CAMBRIDGE CITY COUNCIL CHAMBERS

CALL TO ORDER, ROLL CALL & CONFIRMATION OF QUORUM

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

- II. **APPROVAL OF MINUTES**
January 2026 Regular Meeting (Board Action Required)

- III. **COMMITTEE REPORTS**
 - A. **Executive Committee: Angie Hengst - Chairperson**
 - 1. RMM bond bill
 - 2. HUD Meeting recap

 - B. **Finance Committee: Frank Narr - Chairperson**
 - 1. YTD Financial Statements Thru December 2025 (Board Action Needed)
 - 2. Use of Property Sales Proceeds Report to City/County - January 2026
 - 3. January/February Disbursements & Payables (Board Action Needed)
 - 4. 2026 Project (CWDI Holdings) Budget (Board Action Needed)

 - C. **Planning Committee: Gaver Nichols - Chairperson**
 - 1. Design Guidelines Update
 - 2. Hotel Update
 - 3. Promenade Update
 - 4. Infrastructure Design Update

- IV. **PUBLIC Q&A**

V. NEW BUSINESS / BOARD MEMBER OPEN COMMENTS

VI. CLOSED MEETING

CWDI is not subject to Maryland's Open Meetings Act. However, In deference to our public partners we voluntarily declare that CWDI will enter into Closed Meeting based on Open Meetings Act Exceptions.

VII. ADJOURN