



MEETING OF THE BOARD OF DIRECTORS

AGENDA

OCTOBER 16, 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**
August 2025 Regular Meeting (Board Action Required)
- III. COMMITTEE REPORTS**
 - A. OCC: Angie Hengst - Chairperson**
 - 1. Press releases
 - B. Finance Committee: Frank Narr - Chairperson**
 - 1. YTD Financial Statements Thru August
 - 2. Use of Property Sales Proceeds Report to City/County - September
 - 3. September/October Disbursements (Board Action Needed)
 - 4. Project Funding Discussions with Public Partners
 - C. Planning Committee: Tim Crosby - Chairperson**
 - 1. Design Guidelines update
 - 2. Hotel Negotiations
 - 3. Commercial Broker RFP status
 - 4. Family Fishing Pier review
 - 5. Phase 1 Infrastructure Discussion
 - 6. Promenade Update
 - D. Executive Committee: Angie Hengst - Chairperson**
 - 1. CAO update
 - 2. Dredging Material

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