



MEETING OF THE BOARD OF DIRECTORS

AGENDA

July 23, 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
 - A. June 25, 2026, Regular Meeting (Board Action Required)
- III. COMMITTEE REPORTS
 - A. Executive Committee: Angie Hengst - President
 - 1. City Board Representation Update
 - 2. Hotel Development Update
 - 3. Port Transfer Agreement Exhibit C
 - a) Cambridge Commissioner's Meeting: Jul 27, 2026 at 6 pm
 - 4. Richardson Maritime Museum Planning Update
 - B. Finance Committee: Al Hughes - Treasurer
 - 1. Financial Statements Review 4/30/26 (Board Action Needed)
 - 2. June 23- 2026 -July 21 Bill Payments (Board Action Needed)
 - 3. Proposed DHCD Legacy Grant (Board Action Needed)
 - C. Planning Committee: Gaver Nichols - Chairperson
 - 1. Regulatory Framework
 - a) Planning Commission Work Session: July 27, 2026 @ 1 pm
 - b) Overview of the Proposed Approval Process
 - 2. Infrastructure Strategy - Al Hughes



D. Site Marketing Update: Carol Baker - Member

1. Completion of the Marketing Brochure
2. Site signage
3. Activity Update

E.

Site Operations and Maintenance: Al Hughes

IV. PUBLIC Q&A

V. NEW BUSINESS / BOARD MEMBER OPEN COMMENTS

I. VI. CLOSED MEETING

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

II. VII. ADJOURN