



CAMBRIDGE WATERFRONT  
DEVELOPMENT, INC.

## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

JULY 31, 2024, 4:00 PM

DORCHESTER CHAMBER OF COMMERCE

#### I. CALL TO ORDER, ROLL CALL & CONFIRMATION OF QUORUM

#### II. APPROVAL OF AGENDA (Board Action Required)

#### III. APPROVAL OF MINUTES (Board Action Required) May 22, 2024 Regular Meeting

#### IV. COMMITTEE REPORTS

##### A. OCC: Shay Lewis-Sisco Chairperson

1. Website Relaunch

##### B. FINANCE COMMITTEE: Frank Narr Chairperson (Board Action Requested)

1. CWDI Balance Sheet
2. CWDI P&L YTD
3. Holdings Balance Sheet
4. Holdings P&L YTD
5. 2023 Audit

##### C. PLANNING COMMITTEE: Angie Hengst Chairperson

1. Roadway and Infrastructure Design

**D. EXECUTIVE COMMITTEE: Angie Hengst Chairperson**

1. Promenade Contract Award Ratification (Board Action Required)
2. State Grants Resolution (Board Action Required)
3. Other Matters to be Discussed In Closed Meeting

**V. PUBLIC COMMENT**

**VI. NEW BUSINESS / BOARD MEMBER OPEN COMMENTS**

**VII. 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 Closed Meeting based on the following Open Meetings Act Exceptions:

3-305(b) (1): Personnel Matters

(4): Business Location

(7): Legal Matters

**VIII. RETURN / REPORT FROM CLOSED MEETING**

**IX. ADJOURN**