



## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

SEPTEMBER 11, 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**  
July 21, 2024 Regular Meeting (Board Action Required)
  
- IV. **COMMITTEE REPORTS**
  - A. OCC: Shay Lewis-Sisco Chairperson
    - 1. 2021 Community Engagement Survey Responses
    - 2. TownHall Streams
  
  - B. FINANCE COMMITTEE: Frank Narr Chairperson (Board Action Requested)
    - 1. 7/31/24 CWDI Balance Sheet
    - 2. 7/24 YTD CWDI P&L
    - 3. 7/31/24 Holdings Balance Sheet
    - 4. 7/24 TYD Holdings P&L
    - 5. New Bank Account – Property Sales
    - 6. Short-Year 2023 Form 990 (7/1/23 – 12/31/23)
    - 7. 2025 Budget

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

1. Promenade Project – Pre-construction Meeting, 9/10
2. Infrastructure & Public Amenity Design
  - > MidShore Regional Council Quarterly Meeting & Tour, 9/12
3. Hotel Status

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

1. Yacht Maintenance Settlement, 9/16
  - > Resolutions for CWDI and CWDI Holdings, LLC (Board Action Required)
2. Board Vacancies

**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

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

**IX. ADJOURN**