



MEETING OF THE BOARD OF DIRECTORS

AGENDA

SEPTEMBER 11, 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. Trash Free Park Signage
 - 2. Partner Meeting recap
 - 3. Public Info Requests
 - B. Finance Committee: Frank Narr - Chairperson**
 - 1. YTD Financial Statements Thru July
 - 2. Use of Property Sales Proceeds Report to City/County - August
 - 3. August/September Disbursements (Board Action Needed)
 - C. Planning Committee: Tim Crosby - Chairperson**
 - 1. Hotel Update
 - 2. Zoning Overlay Progress
 - 3. Commercial Broker RFP (Board Action Requested)
 - 4. Yacht Maintenance
 - 5. Promenade Update

D. Executive Committee: Angie Hengst - Chairperson

1. Fishing Pier Letter of Support (Board Action Needed)
2. CAO
3. Meeting with DHCD Secretary Day
4. Richardson Maritime Museum

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