



MEETING OF THE BOARD OF DIRECTORS

AGENDA

JULY 24, 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**
June 2025 Regular Meeting (Board Action Required)
- III. COMMITTEE REPORTS**
 - A. OCC: Angie Hengst - Chairperson**
 - 1. 4th of July Viewing
 - 2. Signage
 - 3. Community Meeting
 - 4. Press Releases
 - B. Finance Committee: Frank Narr - Chairperson**
 - 1. YTD Financial Statements Thru May
 - 2. Use of Property Sales Proceeds Report to City/County - June
 - 3. July Disbursements (Board Action Needed)
 - 4. Line of Credit Status
 - 5. 2025-2026 Insurance Renewal
 - C. Planning Committee: Tim Crosby - Chairperson**
 - 1. Hotel Update
 - 2. Brian Hermann/City Planning
 - 3. Fishing Pier - DNR meeting
 - 4. Regulating Plan Finalization
 - 5. Yacht Maintenance Update
 - 6. Public Meeting Presentation Prep
 - 7. Promenade Update

D. Executive Committee: Angie Hengst - Chairperson

1. Bylaws (Board Action Needed)
2. Broker Update
3. Managing Director
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