



## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

June 25, 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**

May, 2026 Regular Meeting **(Board Action Required)**

#### **III. COMMITTEE REPORTS**

##### **A. Executive Committee: Angie Hengst - President**

1. Partner Meeting Recap
2. Promenade Grand Opening
3. Site Marketing Update
4. City Board Representative Update

##### **B. Finance Committee: Al Hughes - Treasurer**

1. Financial Statements Review 4/30/26 **(Board Action Needed)**
2. May 20-June 23, 2026 Bill Payments **(Board Action Needed)**
3. Professional Services Agreement Renewal **(Board Action Needed)**

##### **C. Planning Committee: Gaver Nichols - Chairperson**

Regulatory Framework Update

**D. 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 into Closed Meeting based on Open Meetings Act Exceptions.

**II. VII. ADJOURN**