



MEETING OF THE BOARD OF DIRECTORS

AGENDA

AUGUST 19, 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** (Board Action Required)
 - July 2025 Regular Meeting
- III. COMMITTEE REPORTS**
 - A. OCC: Angie Hengst - Chairperson**
 - 1. Signage
 - 2. Community Meeting recap
 - 3. Partner Meeting August 27, 6pm
 - B. Finance Committee: Frank Narr - Chairperson**
 - 1. YTD June Financial Statements (Board Action Needed)
 - 2. Use of Property Sales Proceeds Report to City/County - July
 - 3. July/August Disbursements (Board Action Needed)
 - 4. Line of Credit Status
 - C. Planning Committee: Tim Crosby - Chairperson**
 - 1. Hotel Update
 - 2. Zoning Overlay Progress
 - 3. Commercial Broker RFP Status
 - 4. Yacht Maintenance
 - 5. Ed Johnson (Network Realty Partners)
 - 6. Promenade Update
 - D. Executive Committee: Angie Hengst - Chairperson**
 - 1. CAO Job Announcement
 - 2. Meeting with DHCD Secretary Day
 - 3. 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