



MEETING OF THE BOARD OF DIRECTORS

AGENDA

DECEMBER 18, 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
November 2025 Regular Meeting (Board Action Required)

III. COMMITTEE REPORTS

A. Executive Committee: Angie Hengst - Chairperson

1. Broker Selection
2. Design Review Committee

B. Finance Committee: Frank Narr - Chairperson

1. YTD Financial Statements Thru October (Board Action Needed)
2. Use of Property Sales Proceeds Report to City/County - November
3. November/December Disbursements (Board Action Needed)
4. 2026 Operating Budget
5. UHY Engagement letters (Board Action Needed)

C. Planning Committee: Tim Crosby - Chairperson

1. Design Guidelines Update
2. Hotel Update
3. Light pole banners

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