



Montgomery County Economic Development Corporation

Board of Directors Meeting
January 22, 2025
1801 Rockville Pike – 1st Floor Conference Room
Rockville, MD 20852

Members of the public can click [here](#) to observe the meeting.

Agenda

- 8:30 am **1. Call to Order** Procedural
- 2. Consent Agenda**Action
 - November 20, 2024, Meeting Minutes
- 8:35 am **3. Strategic Discussion**.....Information/Discussion
Alignment of County Economic Development Strategies with Statewide Initiatives & Priorities
 - Kevin Anderson, Maryland Secretary of Commerce
 - Steven Rice, Deputy Secretary of Commerce
 - Ricardo Benn, Deputy Secretary of Commerce
 - Luis Cardona, Director, Governor's Office of Business Advancement
- 9:05 am **4. Reports**
 - A. President’s Report – Bill Tompkins, President & CEO
 - B. Operations Report – Stacey Hardy, CAO & VP, Operations
 - December Financial Statements
 - 9:20 am C. Committee Reports
 - i. Finance & Audit Committee – Jennifer Hsin, Chair
 - ii. Governance Committee – No Report
 - iii. Strategic Planning Committee - Cheri Freeman-Watkins, Chair
- 9:30 am **5. Old Business**
 - Strategic Alignment of Marketing & Communications Efforts.....Discussion
 - Michael Mitchell, VP, Marketing & Communications
- 9:50 am **6. New Business**.....Information/Discussion
- 9:55 am **7. Business Development Report** – Laurie Boyer, Director of Economic Development
 - *Adjourn into Administrative Session Pursuant to §3-104*
- 10:10 am **8. Closed Session**
Pursuant to § 3-305 (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.
- 10:30 am **9. Adjournment**