



**Montgomery County Economic Development Corporation**

Board of Directors Meeting  
September 18, 2024  
8:30 am – 10:30 am  
The Universities at Shady Grove  
9631 Gudelsky Drive, Building IV, Room 3308  
Rockville, MD 20850

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

**Agenda**

- 8:30 am     **1. Call to Order** ..... Procedural
- 2. Consent Agenda** ..... Action
  - Minutes from the July 11, 2024, Meeting
  - Committee Assignments
- 3. Reports**..... Information/Discussion
- 8:35 am     A. President’s Report – Bill Tompkins
- 8:45 am     B. Operations Report – Stacey Hardy
- 8:50 am     C. Business Development Report – Laurie Boyer & Prayas Neupane
  - i. Adjourn into Administrative Session Pursuant to §3-104
- 9:20 am     D. Committee Reports
  - i. Strategic Planning Committee – Cheri Freeman-Watkins
  - ii. Governance Committee - No Report
  - iii. Finance & Audit Committee - No Report
- 9:30 am     **4. Old Business**
  - Presentation and Approval of FY25 Work Plan..... Action
- 9:40 am     **5. New Business**..... Information/Discussion
  - Governor’s Transportation Budget Reduction
- 9:45 am     **6. Strategic Discussion**..... Information/Discussion
  - County Executive Marc Elrich
- 10:05 am    **7. Closed Session to Discuss Personnel** ..... Information/Discussion  
*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.*
- 10:25 am    **8. Announcements**
- 10:30 am    **9. Adjournment**