



Montgomery County Economic Development Corporation

Executive Committee Meeting
September 6, 2024
9:30 am
via Zoom

Agenda

Members of the public can click [HERE](#) to view the meeting.

- 9:30 am **Call to Order**..... Procedural
- Approval of August 5, 2024, Meeting Minutes
- 9:35 am **Board Meeting Planning**.....Discussion
- Draft Board Retreat Agenda
 - Draft September Board Meeting Agenda
- 9:45 am **Annual MCEDC Work Plan**.....Discussion
- FY25 Work Plan
 - International Strategy
- 10:00 am **Old Business**
- Business Development Report
 - Update on Lease Extension/Space Expansion
- 10:15 am **New Business**.....Discussion
- Establishment of Backup Operating Account
 - Economic Development Organization Redesignation
- 10:30 am **Closed Session to Discuss Personnel**
- 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.*
- 11:00 am **Adjourn**