



Montgomery County Economic Development Corporation
Executive Committee Meeting
December 16, 2024
via Zoom

The following Committee members were present:

Elana Fine, Chair – VWG Wealth Management
Dr. Mukesh Kumar, Vice Chair – Akan Biosciences
Jennifer Hsin, Treasurer – CNF Investments
Devang Shah, Secretary – Shah & Kishore
Kevin Beverly, Immediate Past Chair, ex officio (departed at 10:29 am)

The following attendees were present, consistent with the requirements of the Open Meetings Act and in accordance with the Corporation's Bylaws:

Ms. Fine called the meeting to order at 10:00 am. A quorum of the Committee members was present. Mr. Shah was designated to take minutes.

Approval of Minutes

Ms. Hsin moved to approve the minutes and the closed session statement from the November 4, 2024, meeting as presented. Dr. Mukesh seconded the motion. The motion passed unanimously.

Summary of Previous Closed Session

Pursuant to § 3-305 (1), on motion by Dr. Kumar and seconded by Ms. Shin, the Committee voted unanimously to move into closed session on November 4, 2024, at 5:03 pm via Zoom. The purpose of the closed session was to discuss the personnel. The following committee members were present: Elana Fine, Dr. Mukesh Kumar, Devang Shah and Kevin Beverly. No action was taken.

Closed Session

Ms. Fine moved to enter closed session at 10:05 am pursuant to § 3-305 (1) to discuss personnel matters. Ms. Hsin seconded the motion. The motion passed unanimously.

The closed session concluded at 11:01 am.

Adjournment

The meeting was adjourned at 11:01 am.