



## Executive Committee Meeting

September 3, 2025

4:00 pm

via Zoom

### Agenda

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

- 4:00 pm     **Call to Order/Approval of Minutes** .....Procedural
- Approval of August 4, 2025, Meeting Minutes..... Action
  - Approval of August 4, 2025, Closed Session Statement..... Action
- 4:05 pm     **Old Business**..... Information/Discussion/Action
- Approval of new signers on the MCEDC bank accounts
- 4:10 pm     **General Updates**
- 4:20 pm     **Upcoming board meeting agenda**
- September Board Meeting Agenda
  - October Board Meeting Agenda
- 4:40 pm     ***Adjourn into Closed Session Pursuant to §3-105***
- 5:00 pm     **Adjourn**