



Board of Directors Meeting
January 21, 2026
8:30-11:00 am
Shulman Rogers
12505 Park Potomac Avenue, 6th Floor
Potomac, MD 20854

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

Agenda

8:30 am	1. Call to Order	Procedural
	2. Welcome & Remarks	
	▪ Elana Fine, Board Chair	
8:35 am	3. Consent Agenda	Action
	▪ November 19, 2025, Meeting Minutes & Closed Session Statement	
8:40 am	4. CEO Report	
	▪ Jared Smith, MCEDC President & CEO	
9:10 am	5. Old Business	Information/ Discussion
9:15 am	6. Reports	Information/Discussion
	A. Marketing Report	
	B. Committee Reports	
	i. Finance & Audit Committee	
	ii. Governance Committee	
9:30 am	7. New Business	Information/Discussion
	<i>Adjourn into Administrative Session Pursuant to §3-104</i>	
9:35 am	8. Business Development Report	
	▪ Laurie Babb, Director of Economic Development, Business Retention & Expansion	
	▪ Prayas Neupane, Director of Economic Development, Business Attraction	
9:50 am	9. Closed Session	
	<i>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.</i>	
11:00 am	10. Adjournment	