



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

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| 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 | |