



MCEDC Board Meeting

October 21, 2026, 8:30 A.M-10:30 A.M.

Woodmont Country Club

1201 Rockville Pike, Rockville, MD 20852 | Meeting Room: Leo Freuaberg

Members of the public can click [Here](#) to join the meeting virtually

Agenda

8:30 A.M.	Call to Order Procedural Jennifer Hsin, Board Chair
8:30 A.M.	Consent Agenda Action Approval of September 28, 2026, Minutes and Closed Session Statement Jennifer Hsin, Board Chair
8:35 A.M.	Old Business Information/Discussion/Action Board Retreat Debrief
8:40 A.M.	Reports Information/Discussion - CEO Report - Jared Smith, CEO - Governance Committee Report – Todd Pearson, Chair
9:00 A.M.	New Business Information/Discussion/Action - Updated Financial Policies – Action Required - Strategic Support for MCEDC's Action Plan - Discussion - FY28 Budget - Discussion

9:30 A.M. ***Adjourn into Administrative Session Pursuant to §3-104***

9:50 A.M. **Business Development Report | Information/Discussion**

Danny Chavez, VP Business Development

10:00 A.M. **Closed Session**

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

10:30 A.M. **Adjournment**