MONTGOMERY COUNTY MARYLAND ECONOMIC DEVELOPMENT CORPORATION

MCEDC Board Meeting

November 18, 2026, 8:30-10:30 A.M.
Via Zoom
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 October 21, 2026 Minutes and Closed Session Statement Jennifer Hsin, Board Chair
8:35 A.M.	**Old Business | Information/Discussion/Action** o Follow-up on identification of prospective board members
8:40 A.M.	**Reports | Information/Discussion** o CEO Report - Jared Smith, CEO o Finance and Audit Committee Report – Devang Shah, Chair o Governance Committee Report – Todd Pearson, Chair
8:55 A.M.	**New Business | Information/Discussion/Action** o Revision to Bylaws – action required o Presentation on Viva White Oak Project - Theresa Stegman, MCB Real Estate o MCEDC Library Demonstration – Manu Lizzio-Hashime, MCEDC

	○ Presentation on FY26 Audit Report – Lily Zhou, CohnReznick
9:55 A.M.	***Adjourn into Administrative Session Pursuant to §3-104***
9:55 A.M.	**Business Development Report | Information/Discussion** Danny Chavez, VP Business Development
10:15 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**