



Montgomery County Economic Development Corporation

Board of Directors Meeting
October 18, 2023
8:30 am – 10:30 am
Montgomery County Public Schools
Carver Educational Services Center
850 Hungerford Dr., Room 134
Rockville, MD 20850

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. Consent Agenda | Action |
| | ▪ Minutes from the September 20, 2023, Meeting | |
| 8:35 am | 3. Welcome & Remarks | |
| | ▪ Dr. Monifa B. McKnight – Superintendent, MCPS | |
| 9:05 am | 4. Q2 Economic Indicators | Information/Discussion |
| | ▪ Benjamin Kraft, Planning Research Coordinator, Montgomery Planning | |
| | ▪ David Barrie, Research Consultant | |
| 9:20 am | 5. Business Retention Strategy | Information/Discussion |
| | ▪ Laurie Boyer Babb, Director of Economic Development | |
| | 6. Reports | |
| 9:45 am | A. President & CEO Report – Bill Tompkins | Information/Discussion |
| 10:00 am | B. Treasurer's Report – Jennifer Hsin | |
| | ▪ Financial statements for the period ending September 30, 2023 | |
| 10:10 am | 7. New Business | |
| 10:15 am | 8. Closed Session: CEO Annual Review | |
| | ▪ 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 am | 9. Adjournment | |

Next Board Meeting: November 15, 2023