

Montgomery County Economic Development Corporation
Executive Committee Meeting

March 10, 2016
Montgomery College Administration Building, Suite 342

Meeting Minutes

The following directors were present:

Robby Brewer, Principal, Lerch, Early & Brewer (Vice Chair)
Bob Buchanan, Partner, Buchanan Partners (Chair)
Sanjay Rai, SVP for Academic Affairs, Montgomery College (Treasurer)
Ola Sage, CEO, e-Management, CyberRx (Secretary)

Other attendees were present, consistent with the requirements of the Open Meetings Act and in accordance with the Corporation's Bylaws.

Chair Bob Buchanan called the meeting to order at 2:03pm. Joyce Fuhrmann, MCEDC consultant, was designated to take minutes.

Item 1 - General Announcements

The Committee Members discussed meetings with major Montgomery County employers.

Item 2 - Review Agendas for upcoming Board Meetings

The agenda for the March Board meeting was discussed.

Item 3 - Discussion and Action – Agency Agreement for Space Broker

The Committee Members reviewed the agreement and recommend approval to the Board.

Item 4 – Discussion - Advancing Montgomery County's Cybersecurity Eco-System

The Committee Members discussed advancing the cybersecurity sector in Montgomery County and recommend the discussion continue with the full Board.

Item 5 - Discussion – Request from the Universities at Shady Grove for a letter of support for their STEM building construction funds

The Committee discussed the request and agreed to provide a letter of support.

Item 6 - Worksession – Transition Plan Implementation

The Committee discussed status of the transition plan and provided direction on priorities.

The Meeting was adjourned at 3:37pm.

Minutes submitted by Joyce Fuhrmann.