



**Board of Directors Meeting  
May 26, 2021, 8:00 a.m.  
VIA ZOOM**

<https://us02web.zoom.us/j/86027871168?pwd=YXk3dUFXb2lwYjFsV21wTGdIK1JNdz09>

Meeting ID: 860 2787 1168

Passcode: 665478

One tap mobile

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**AGENDA**

**Meeting Called by:** Susan Prince

1. Call to Order, Welcome and Remarks ..... Susan Prince
2. Operational Items
  - a. **Action:** Approval of Minutes ..... Susan Prince
    - i. Open Session Minutes for April 28, 2021
    - ii. Closed Session Minutes for April 28, 2021
  - b. Discussion about moving the Board meetings to the third Wednesday of the month instead of the fourth ..... Susan Prince
  - c. Treasurer's Report ..... Scot Browning/Cindy Rivarde
3. Executive Director Report.....Cindy Rivarde/Richelle Wilson
  - a. Economic Development
    1. Business Survey RFP
    2. Incentive Survey
  - b. MWBC ..... Cindy Rivarde/Morgan Wortham
    1. SBA Update
    2. ShopLocal Expansion to Frederick
    3. Advisory Board Members
4. Presentations
  - a. Presentation GKA – Rock East Update ..... Margaret Doan and Sarah Crisafulli
  - b. Presentation JLL – Current Market Status ..... Morgan Sullivan
5. Strategic Items
  - a. Review of offsite conclusions ..... Susan Prince/Nancy Regelin
  - b. Workforce Education Committee.....Dr. Kim Kelley

6. Brief Partner Updates:

- a. City of Rockville ..... Mayor Newton, Rob DiSpirito
- b. Montgomery County EDC ..... Bill Tompkins
- c. Maryland Department of Commerce ..... Carla Merritt
- d. Rockville Chamber of Commerce ..... Marji Graf

**Upcoming Important Dates:**

**Executive Committee Meeting** ..... Tuesday, June 8, 4:30 pm

**Finance Committee Meeting** ..... Tuesday June 8, 5:30 pm

**REDI Board Meeting** ..... Wednesday, June 23, 8:00 am