



**ROCKVILLE ECONOMIC DEVELOPMENT, INC.  
EXECUTIVE COMMITTEE  
MINUTES**

June 14, 2022, 4:30 p.m.  
VIA Zoom Meeting

**Committee Attendees:** Susan Prince, Todd Pearson, Nancy Regelin, Jennifer Hester

**Absent:** Bridget Newton

**Staff:** Cindy Rivarde, Richelle Wilson

1. Closed Session. The Committee voted to con into closed session at 4:34 p.m. for the purpose of consulting with the Board’s attorney and discussing the participation, appointment and terms of individual Board Members under the provisions of Article Sections 3-105(b)(1) and (7) of the Open Meetings Act regarding the Board’s By-Laws and Board. The Committee conferred with Suellen Ferguson of Council Baradel. The Committee returned to open session at 5:37 p.m.
2. CEO report
  - a. Contract with Bowie State – The Agreement has been finalized and signed by REDI. It is in the queue for signature by the University President. After finalization, the SBA will process the grant agreement materials.
  - b. Explore Rockville. The new tourism website successfully launched at Hometown Holidays over the weekend and is getting great participation and response.
3. Board Business
  - a. Draft Agenda for next Board meeting – the June meeting will include the budget presentation.
4. Other Business  
None.

**Next Meeting** July 12, 2022, 4:30 p.m., Via Zoom.