



ROCKVILLE ECONOMIC DEVELOPMENT, INC.
EXECUTIVE COMMITTEE
MINUTES
July 12, 2022, 4:30 p.m.
VIA Zoom Meeting

Committee Attendees: Susan Prince, Todd Pearson, Nancy Regelin, Bridget Donnell Newton

Absent: Jennifer Hester

Staff: Cindy Rivarde

1. Board Business
 - a. Draft Agenda for July Board meeting. The Committee requested changes regarding phrasing of officer elections and asked to report out on the FY2018 audit.
2. Closed Session. The Committee voted to go into closed session at 4:36 p.m. for the purpose of consulting with the Board's attorney regarding status of an SBA audit as well as discussing the participation, appointment and terms of individual Board Members and other personnel matters under the provisions of Article § 3-105(b)(1) and (7) of the Open Meetings Act. The Committee conferred with Russell King of Kiernan Trebach. The Committee did not return to open session.

Next Meeting September 13, 2022, 4:30 p.m., Via Zoom.