



Agenda
Board of Directors Meeting
November 17, 2022, 7:30 a.m.

Hybrid Meeting – 51 Monroe Street, Suite PE20, Rockville MD 20850 or

Join Zoom Meeting

<https://us02web.zoom.us/j/84869487828?pwd=1JRXksTfBbPhjxAZZQhmJOP8Wz2xw.1>

Meeting ID: 848 6948 7828

Passcode: 103316

One tap mobile

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AGENDA

Annual Meeting Called by: Susan Prince

1. Call to Order, Welcome and Remarks Susan Prince
 - a. Introduction of Danette Nguyen, MWBC Managing Director
 - b. Celebration of REDI's 25th Anniversary - Holiday Party December 7 at Glenview Mansion
 - c. No December meeting
 - d. Conflict of Interest forms

2. Operational Items
 - a. **Action: Approval of Minutes (October)** Susan Prince

 - b. Treasurer's Report Todd Pearson/Rhonda Devan
 - i. Review of Financials (October)
 - ii. FY2019 SB Audit - pending

3. CEO Report..... Cindy Rivarde
 - a. Economic Development Richelle Wilson
 - i. Last focus group for the business survey – final presentation at the January Board meeting
 - b. MWBC Cindy Rivarde
 - i. Successful ribbon cutting with the SBA Administrator and Senator Cardin at Bowie State
 - ii. Successful appreciation event for MWBC donors
 - iii. MWBC videos

4. Presentations
 - The Value of Historic Preservation Nancy Pickard

5. Strategic Items

- a. Incentive Committee..... Dan Mallon
- b. Marketing Committee Bei Ma
- c. MWBC Advisory Board..... Nancy Regelin

6. Brief Partner Updates:

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

Upcoming Important Dates:

Marketing Committee TBD (December)

Incentive Review Committee TBD (December)

MWBC Advisory Board TBD

REDI 25th Anniversary/Holiday Party December 7, evening, Glenview Mansion 5:30 – 8:30 p.m.

Executive Committee Meeting..... January 10, 2023

Finance Committee Meeting January 10, 2023

Board Meeting..... January 26, 7:30 am