



Executive Committee Meeting
March 14, 2022, 4:30 p.m.
Hybrid REDI Office at 51 Monroe Street, PE20, Rockville, MD or

Join Zoom Meeting

<https://us02web.zoom.us/j/88902461906?pwd=eWlyNIRvZUFveHozVndvbDk2WW9YUT09>

Meeting ID: 889 0246 1906

Passcode: 922916

One tap mobile

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AGENDA

1. CEO
 - a. Update on Grants
 - i. Two county grants submitted 1) for another shop local location and 2) for Rock East. Should hear by Mid March.
 - ii. Federal Funding opportunity could not be used for seed fund. Applied instead to build out a more robust retail incubator program for \$2,000,000.
 - b. Rock East
 - i. Hiring Ilana Preuss from Recast City to take a look at next opportunities for the Rock East District. [Recast Leaders — Recast City LLC](#)
[Small-Scale Manufacturing: Real estate tenants defined — Recast City LLC](#)
 - c. MWBC Childcare programs – update
 - d. Visit Montgomery – MOU – renewal
 - e. Restaurant Week Campaign – early June
 - f. Bio in Boston – first week in June and new Bio Committee
2. Board Business
 - a. Update on meetings with County Councilmembers on the Economic Development Committee
 - b. Board Movements:
 - i. Bei Ma interested in Executive Committee – discuss process
 - ii. Dan Mallon and family moving to Indiana – discuss participation
 - c. Draft Agenda for March Board Meeting
 - d. Board Retreat – April 29 at Shulman Rogers, likely speaker will be Secretary of State Susan Lee (pending confirmation)
 - e. Board Get Together at Todd's
3. Other Business

Next Meeting, April 11, 2022, 4:30 p.m.