



**Executive Committee Meeting**  
**March 14, 2023, 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, 2023, 4:30 p.m.**