



**Executive Committee Meeting
January 9, 2024, 4:30 p.m.
Hybrid REDI Office at 51 Monroe Street, PE20, Rockville, MD or**

Join Zoom Meeting

<https://us02web.zoom.us/j/82050743909?pwd=OHNDRXZsejdFR05vWXJm9hYXY2dz09>

Meeting ID: 820 5074 3909

Passcode: 559070

One tap mobile

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AGENDA

1. CEO
 - a. General
 - i. Presentation to Mayor and Council January 8th
 - ii. CEO 5th year performance highlights
 - iii. Equity Project
 - b. Economic Development
 - i. Life Science Branding
 - ii. Research Bio Pilot and Rise Zone (not pursuing)
 - iii. Rock East
 - c. MWBC
 - i. SBA – CORE/BSU
 - ii. Update on Frederick grant program
 - iii. Update on Shop Local program
 - iv. EmpowHer
 - v. MWBC Advisory Board Annual Meeting
2. Board Business
 - a. Proposed agenda for January meeting
 - b. Presentations to BOD – January (Office of Investment and Trade), Feb./Mar. JLL on the Market, April – Retreat (need to pick a Saturday).
 - c. Board Retreat Saturday April 20 or 27
3. Other Business

Next Meeting, February 13, 2024, 4:30 p.m.