



## **REDI Board of Directors Special Meeting**

### **Workshop Preparation**

### **MINUTES**

**October 11, 2024, 9:00 am.**

### **Zoom Meeting**

**Board attendees:** LaVonne Torrence Berner, Bei Ma, Todd Pearson, Susan Prince, Nancy Regelin, Morgan Sullivan

**Absent Board Members:** Richard Alvarez, Nikhil Bijlani, Angela Chaney, Nick Fullenkamp, Marji Graf, Kelly Groff, Muhammad Kehnemouyi, Dan Mallon, Carla Merritt, Suzanne Osborn, CJ Overly, Bill Tompkins, Cliff Viers, Justin Yang

**Staff attendees:** Cindy Rivarde, Richelle Wilson, Danette Nguyen

### **Meeting Called to Order as 9:03 a.m. by Nancy Regelin**

1. No official votes were taken, as there was not a quorum.
2. The participants went over the slides for the workshop presentation with Mayor and Council scheduled for October 21. It was collectively agreed that the flow of the meeting would be to encourage free form discussion throughout the presentation rather than flipping through all the slides at the beginning. It was noted that the board should participate within their areas of expertise, and listen to input from Mayor and Council. REDI needs to be clear about what their “ask” of Mayor and Council is. Staff will make changes to slide notes to add points raised at the meeting, and the hope is to have a back and forth exchange on Rockville’s economic opportunities.

The meeting adjourned at 10:17 a.m.