



**ROCKVILLE ECONOMIC DEVELOPMENT, INC.**  
**INCENTIVE REVIEW COMMITTEE**  
**Open Meeting Minutes**  
December 6, 2024, 12:00 p.m.  
Hybrid

**Committee Attendees:** LaVonne Torrence Berner, Laurie Boyer Babb, Susan Prince, Rich Vicente

**Absent:** Muhammad Kehnemouyi, Martha Jiminez

**Staff:** Richelle Wilson

**I. Operational Items**

a. Operational Items:

- i. Approval of Minutes: Minutes from July 30<sup>th</sup> were not included in the folder and will be sent to the committee for review and approval at the December 13<sup>th</sup> meeting.

**II. Review of MOVE, Expansion, and Small Business Impact Fund Applicants**

- a. Ms. Torrence Berner stated she would abstain from discussing the application for Prepare for Performance.

**III. Closed Session**

- a. The Committee voted to go into closed session at 12:10 pm to protect individuals' privacy or reputation concerning a matter unrelated to public business under the provisions of Article Section 3-105(b)(2) of the Open Meetings Act to discuss with the Incentive Review Committee the financial and proprietary information.

During the Closed Session, the Incentive Review Committee discussed six applicants, five of whom applied for the MOVE and one of whom applied for the Expansion grant. Below is a breakdown of each applicant, the grant they received, and the amount they were awarded.

- i. **ACTION: Ms. Babb motioned to go into a closed session, which Ms. Prince seconded. The committee unanimously passed the vote.**

Business Name	Contact	SF Occupied	Industry	Grant	Grant Approved	Approved Grant Amount
Prepare for Performance	Julian Sisman	3,125	Fitness	MOVE	Yes	\$ 12,500
DHUNGANA LLC	Naryan Dhungana	1,235	Retail	MOVE	Yes	\$ 4,940
Gowda Informatics Automation and Technologies, LLC	Pallavi Gowda	2,387	Heslthcare	MOVE	Yes	\$ 9,548
Flood Law LLC	John Flood	1,410	Profession	MOVE	Yes	\$ 5,640
Montgomery County Green Bank	Stephen Morel	6,380	Banking	MOVE	Yes	\$ 25,520
The Donaldson Group, LLC	Scott Altman	11,125	Real Esate	Expansion	Yes	\$ 7,548

- IV. Closed session adjourned at 12:35 pm
- V. The Incentive Review Committee returned to the public meeting and decided to meet again on 12/13/24 to review the remaining grant applicants.
- VI. Meeting adjourned at 12:44 pm

**Next Meeting -TBA**