



Agenda

Board of Directors Meeting January 23, 2025, 8:00 a.m.

Hybrid Meeting

REDI Office, 51 Monroe Street, PE20, Rockville, MD

Join Zoom Meeting

<https://us02web.zoom.us/j/81457207410?pwd=b0fPwsfsq46cU8XiSbghDy2UBaWzJk.1>

Meeting ID: 814 5720 7410

Passcode: 348827

One tap mobile

+13017158592,,81457207410#,,,,*348827# US (Washington DC)

+13052241968,,81457207410#,,,,*348827# US

AGENDA

1. Call to Order, Welcome and Remarks Nancy Regelin
 - a. Welcome to Priscilla Der, Administrative Coordinator
 - b. Angela Chaney stepping off the Board as she moved to Florida
2. Operational Items
 - a. **Action: Approval of Minutes (November)**..... Nancy Regelin
 - b. **Action: Approval of Sean Eagan to join the Bio Committee**
 - c. Social Media Policies Amanda Bosland

Action: Approval and Adoption of Social Media Policies
 - d. Treasurer's Report Todd Pearson/Rhonda Devan
 - i. Review of Financials
 - ii. Write Off Policy
Action: Approval and Adoption of Write Off Policy
 - iii. 990 – 2023 Rachel Zutshi, Snyder Cohn
Action: Approval of 990 and authorization to file
3. Presentations
 - Montgomery County Green Bank Tyniah McDuffie

4. CEO Report..... Cindy Rivarde/Richelle Wilson
..... Francisco Cartagena/Amanda Bosland
 - a. CEO Performance Recap 2024
 - b. Economic Development
 - i. Business Retention, Expansion, Attraction/Placemaking
 1. Life Science Branding Project
 2. Business Visits/Openings
 3. Rock East small manufacturing initiative
 - ii. Marketing
 - iii. Small Business Support/MWBC
5. Strategic Items
 - a. Incentive Committee..... LaVonne Torrence Berner
 - b. Marketing Committee Bei Ma
 - c. MWBC Advisory Board..... Nancy Regelin
 - d. Bio Committee..... Justin Yang
6. Brief Partner Updates:
 - a. Greater Rockville Chamber of Commerce..... Marji Graf
 - b. City of Rockville..... Mayor Ashton/Jeff Mihelich
 - c. Montgomery County EDC Bill Tompkins
 - d. Visit Montgomery Kelly Groff
 - e. Maryland Department of Commerce Carla Merritt (out)

Upcoming Important Dates:

- Mayor and Council Meeting** February 10, 6:30 p.m. City Hall
- Executive Committee Meeting** February 11, 4:30 p.m.
- Finance Committee Meeting** February 11, 5:30 p.m.
- Board Meeting**..... February 27, 8:00 a.m.
- Board Retreat**..... April 26, 8:00 a.m. – Noon Shulman Rogers