



Agenda

Board of Directors Meeting February 27, 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=b0fPwsfsg46cU8XiSbghDy2UBaWzJk.1>

Meeting ID: 814 5720 7410

Passcode: 348827

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AGENDA

1. Call to Order, Welcome and Remarks Nancy Regelin
2. Operational Items
 - a. **Action: Approval of Minutes (January)** Nancy Regelin
 - b. Treasurer's Report Todd Pearson/Rhonda Devan
 - i. Review of Financials (Through January)
3. Presentations
 - Results of the first Small Scale Manufacturing cohort.....Terrand Smith – 37 Oaks
4. CEO Report..... Cindy Rivarde/Richelle Wilson
..... Francisco Cartagena/Amanda Bosland
 - a. Economic Development
 - i. Business Retention, Expansion, Attraction/Placemaking
 1. Life Science Branding Project
 2. Business Visits/Openings
 3. Rock East Mural
 - ii. Marketing
 - iii. Small Business Support/MWBC

1. Mid-Year reports
2. Shop Local update

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

Upcoming Important Dates:

Executive Committee Meeting March 11, 4:30 p.m.

Finance Committee Meeting March 11, 5:30 p.m.

Board Meeting..... March 27, 8:00 a.m.

Board Retreat..... April 26, Shulman Rogers, 8 a.m.
(starting sharp so get there a little earlier – noon).