



Montgomery County Economic Development Corporation

Board of Directors Meeting
January 17, 2024
8:30 am – 10:30 am
1801 Rockville Pike – First Floor Conference Room
Rockville, MD 20852

Members of the public can click [here](#) to observe the meeting.

Agenda

- 8:30 am **1. Call to Order** Procedural
- 2. Consent Agenda** Action
- November 15, 2023, Open Session Minutes
 - November 15, 2023, Closed Session Statement
 - December 12, 2023, Open Session
 - December 20, 2023, Closed Session Statement
- 8:35 am **3. Approval of Board Member Related Transaction**.....Action
- The Universities at Shady Grove Partnership Request
- 8:45 am **4. Governance Committee Report – Elana Fine**.....Information
- 8:55 am **5. Office Market Update & Real Estate Strategy**..... Information/Discussion
- Prayas Neupane, Director of Business Development
- Guest Speakers*
- Todd Pearson, President & COO – Saul Centers
 - Morgan Sullivan, Executive Managing Director, JLL
- 6. Reports**
- 9:25 am A. **President & CEO Report – Bill Tompkins**.....Information/Discussion
- Maryland State of the Economy Report
- 9:40am B. **Treasurer’s Report – Jennifer Hsin**
- Financial statements for the periods ending November 30 and December 31, 2023
- 9:45 am **7. New Business**
- 10:00 am **8. Administrative Session to Discuss Business Development Pursuant to (§ 3-104)**
- 10:30 am **9. Adjournment**

Next Board Meeting: February 21, 2024