

Montgomery County Economic Development Corporation
Board Meeting

April 20, 2016

Buchanan Partners
9841 Washingtonian Blvd. Ste. 300
Gaithersburg, MD 20878

Meeting Minutes

The following directors were present:

James Brady, Vice President, Finance, MedImmune
Robby Brewer, Principal, Lerch, Early & Brewer (Vice Chair)
Bob Buchanan, Partner, Buchanan Partners (Chair)
Ellie Giles, CEO, WorkSource Montgomery
Angela Graham, President & CEO, Quality Biological
Cidalia Luis-Akbar, CEO, M. Luis Construction
Sanjay Rai, SVP for Academic Affairs, Montgomery College (Treasurer)
Ola Sage, CEO, e-Management, CyberRx (Secretary)
Jacob Sesker, Senior Legislative Analyst, Montgomery County Council (Ex-officio)
Ben Wu, Deputy Secretary of Commerce, State of Maryland (Designee of Mike Gill; Ex-officio)
temporarily absent

The following directors were absent:

Terry Forde, CEO, Adventist Healthcare
Ronald Paul, CEO, EagleBank
Lily Qi, Assistant CAO, Montgomery County (Ex-officio)
Tien Wong, CEO, Lore Systems, Tech 2000, Opus8, Inc.

Other attendees were present, consistent with the requirements of the Open Meetings Act and in accordance with the Corporation's Bylaws.

Chair Bob Buchanan called the meeting to order at 10:02am. Joyce Fuhrmann, MCEDC consultant, was designated to take minutes.

Item 1 – General Announcements

Bob Buchanan provided a review of the recent BioHealth Regional Forum and invited other Board Members who attended to comment.

Item 2– Guest Speaker: Gray Swoope, President and CEO of VisionFirst Advisors

The Board received a presentation from Gray Swoope. *No action taken.*

The Meeting was adjourned at 11:33am.

Minutes submitted by Joyce Fuhrmann.