

Board of Directors of
Montgomery County Economic Development Corporation participation in the County
Executive's Business Advisory Group Legislative Engagement Session
Board Meeting Minutes: December 17, 2015
Silver Spring Library
900 Wayne Ave., Silver Spring, MD 20910

The following directors were present:

Bob Buchanan, Partner, Buchanan Partners (MCEDC Chair)
Angela Graham, President & CEO, Quality Biological
Ola Sage, CEO, e-Management, CyberRx (MCEDC Secretary)
Cidalia Luis-Akbar, CEO, M. Luis Construction
Sanjay Rai, SVP for Academic Affairs, Montgomery College (MCEDC Treasurer)
Terry Forde, CEO, Adventist Healthcare
James Brady, Vice President, Finance, MedImmune
Lily Qi, Director of Special Projects, Office of the County Executive (Ex-officio)
Jacob Sesker, Senior Legislative Analyst, Montgomery County Council (Ex-officio)
Ben Wu, Deputy Secretary of Commerce, State of Maryland (Ex-officio)

The following director(s) were absent:

Tien Wong, CEO, Lore Systems, Tech 2000, Opus8, Inc.
Ronald Paul, CEO, EagleBank
Robby Brewer, Principal, Lerch, Early & Brewer (MCEDC Vice Chair)

Other attendees were present, consistent with the requirements of the Open Meetings Act.

Proceedings: Meeting called to order at 9:30am by Montgomery County Executive, Ike Leggett.
Alison Wakefield of the Office of the County Executive was designated to take minutes.

Item 1: Economic Development

The event was hosted by the County Executive and his Business Advisory Group. Attendees included Montgomery County's state delegation, County Council members, the County Executive, department directors from the Montgomery County government, and private citizens. Attendees discussed economic development priorities for Montgomery County for the up-coming state legislative session.

Meeting adjourned at 11:15am.
Minutes submitted by Alison Wakefield