



**Montgomery County Economic Development Corporation**  
Board of Directors Meeting  
September 20, 2023  
8:30 am – 10:30 am  
Henry M. Jackson Foundation  
6720A Rockledge Dr, Bethesda, MD 20817

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

**Agenda**

- |          |   |                        |
|----------|---|------------------------|
| 8:30 am  | <b>1. Call to Order</b> .....                                 | Procedural             |
|          | <b>2. Consent Agenda</b> .....                                | Action                 |
|          | ▪ Minutes from the June 21, 2023, Meeting                     |                        |
| 8:35 am  | <b>3. Welcome &amp; Introductions</b>                         |                        |
|          | ▪ Henry M. Jackson Foundation                                 |                        |
|          | ▪ Jim Soltesz, President & CEO, Soltesz                       |                        |
| 8:50 am  | <b>4. Councilmember Remarks</b>                               |                        |
|          | ▪ Councilmember Natali Fani-González'                         |                        |
| 9:00 am  | <b>5. Business Attraction Strategy</b> .....                  | Information/Discussion |
|          | ▪ Prayas Neupane, Director of Economic Development            |                        |
| 9:45 am  | <b>6. FY 23 Strategic Metrics Report – Brad Stewart</b> ..... | Information/Discussion |
| 10:00 am | <b>7. Election of Officers</b> .....                          | Action                 |
|          | ▪ Chair – Kevin Beverly                                       |                        |
|          | ▪ Vice Chair – Elana Fine                                     |                        |
|          | ▪ Secretary – Dr. Mukesh Kumar                                |                        |
|          | ▪ Treasurer – Jennifer Hsin                                   |                        |
|          | <b>8. Reports</b>   |                        |
| 10:05 am | A. <b>President &amp; CEO Report</b> – Bill Tompkins .....    | Information            |
| 10:15 am | B. <b>Treasurer’s Report</b> – Jennifer Hsin.....             | Information            |
|          | ▪ Financial Statements for the Period Ending August 31, 2023  |                        |
| 10:25 am | <b>9. New Business</b>  |                        |
| 10:30 am | <b>10. Adjournment</b>  |                        |

*Next Board Meeting: October 18, 2023*

