



Montgomery County Economic Development Corporation

Board of Directors Meeting
March 20, 2024
8:30 am – 10:30 am

**FDA White Oak Campus - Building 1
10903 New Hampshire Avenue
Silver Spring, MD 20993**

*Members of the public can click [here](#) to observe the meeting.
In-person attendees are advised to arrive early at least 45 minutes early to complete security procedures.*

Agenda

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| 8:30 am | 1. Call to Order | Procedural |
| | 2. Consent Agenda | Action |
| | ▪ Minutes – February 21, 2024 | |
| | 3. Welcome | |
| | ▪ Jim Sigg, Deputy Commissioner for Operations and Chief Operating Officer | |
| 8:40 am | 4. Overview of Viva White Oak Project | |
| | ▪ Carlos Bonner, Managing Director, MCB Real Estate | |
| 8:55 am | 5. Office Market Update | Information/Discussion |
| | ▪ Prayas Neupane, Director of Economic Development | |
| | ▪ Councilmember Natali Fani-González | |
| 9:15 am | 6. Overview of Proposed FY25 Montgomery County Budget (Economic Development) | |
| | ▪ Rich Madaleno, Chief Administrative Officer, Montgomery County Government | |
| | 7. Reports | |
| 9:35 am | A. President & CEO Report – Bill Tompkins | Information/Discussion |
| | ▪ Draft FY25 Work Plan | |
| 9:40 am | B. Governance Committee Report – Elana Fine | Information/Discussion |
| 9:45 am | C. Treasurer’s Report – Jennifer Hsin | |
| | ▪ Financial statements for the period ending February 29, 2024 | |
| 9:50 am | 7. New Business | |
| 9:55 am | 8. Administrative Session to Discuss Business Development Pursuant to (§ 3-104) | |
| | ▪ Business Development Report – Prayas Neupane & Laurie Babb | |
| 10:30 am | 9. Adjournment | |

A tour of the FDA campus will be conducted immediately after the meeting.