

RESOLUTION: Adoption of Resolution by The Mayor and Council of Rockville to Appoint members to the Board of Directors of Rockville Economic Development, Inc.

RECITALS

WHEREAS, on June 16, 1997, The Mayor and Council of Rockville ("**The Mayor and Council**") unanimously approved the Articles of Incorporation for Greater Rockville Partnership, Inc., the predecessor of Rockville Economic Development, Inc. ("**REDI**"), which, among other things, provide that The Mayor and Council appoint the members of the Board of Directors for REDI (the "**REDI Board of Directors**"), for such terms and in such manner as provided in the organization's bylaws, as approved by the Greater Rockville Partnership, Inc. Board of Directors on August 6, 1997, and amended by the REDI Board of Directors on December 13, 2016 (the "**REDI Bylaws**"); and

WHEREAS, according to the pertinent provisions of the REDI Bylaws:

- (a) Members of the REDI Board of Directors shall be appointed by The Mayor and Council annually, within 120 days of the end of REDI's fiscal year - June 30th.
- (b) Members of the REDI Board of Directors shall be appointed for a three (3) year term of office and until their respective successors are appointed and qualified, or until such Director's earlier death, resignation, or removal.
- (c) Members of the REDI Board of Directors may only serve two (2) consecutive 3-year terms and are eligible for reappointment after being off the REDI Board of Directors for one year, provided that the REDI Board of Directors may decide, by majority vote, to extend the term limit of any Director.
- (d) Members of the REDI Board of Directors shall be divided into three (3) classes: "**Class 1**" – the initial class of Directors in Class 1 had terms that expired in 1998, and the current class of Directors in Class 1 have terms that expire in 2022; "**Class 2**" – the initial class of Directors in Class 2 had terms that expired in 1999, and the current class of Directors in Class 2 have terms that expire in 2023; and "**Class 3**" – the initial class of Directors in Class 3 had terms that expired in 2000, and the current class of Directors in Class 2 have terms that expire in 2024.
- (e) Members of the REDI Board of Directors shall include voting ex-officio members representing the Maryland Department of Commerce (or its successor entity), the Montgomery County Economic Development Corporation (or its successor entity), the Rockville Chamber of Commerce, and Rockville City Manager's Office; and
- (f) The Mayor and Council may remove any member of the REDI Board of Directors from office, with or without cause.

WHEREAS, pursuant to Section 4.2 of that certain Agreement by and between REDI and The Mayor and Council, dated January 1, 2021 (the "**REDI Funding Agreement**"), The Mayor and Council shall appoint one of its members to "serve as liaison to REDI and as a member of the REDI Board of Directors"; and

WHEREAS, the REDI Board of Directors has requested that The Mayor and Council appoint or reappoint the following individuals as members of the REDI Board of Directors, for the terms and director classes provided below.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF ROCKVILLE, MARYLAND, as follows:

1. In accordance with the REDI Funding Agreement, The Mayor and Council hereby appoints **Mayor Bridget Donnell Newton** to serve as a liaison to REDI and as a member of the REDI Board of Directors for the following term.

<u>Date of Appointment</u>	<u>Expiration of Appointment</u>	<u>Director Class</u>
10/03/2022	10/01/2023	2

2. The Mayor and Council hereby appoints **LaVonne Torrence Berner, Alton J. Henley, Cliff Viers, and Justin Yang** as new members of the REDI Board of Directors for the following terms.

<u>Date of Appointment</u>	<u>Expiration of Appointment</u>	<u>Director Class</u>
10/03/2022	10/01/2025	1

3. The Mayor and Council hereby reappoints **Richard Alvarez, Angela Chaney, Jennifer Hester, Todd Pearson, Susan Prince, Nancy Regelin, and Morgan Sullivan** as members to the REDI Board of Directors for the following terms.

<u>Name</u>	<u>Previous Date of Appointment</u>	<u>Expiration Date of Previous Appointment</u>	<u>Date of Reappointment</u>	<u>Expiration Date of Reappointment</u>	<u>Director Class</u>
Richard Alvarez	10/07/2019	10/01/2022	10/03/2022	10/01/2025	1
Angela Chaney	07/08/2019	07/01/2022	10/03/2022	10/01/2025	1
Todd Pearson	10/24/2016	09/30/2019	10/03/2022	10/01/2025	1
Susan Prince	10/11/2010	10/01/2013	10/03/2022	10/01/2025	1
Moran Sullivan	10/14/2013	10/01/2016	10/03/2022	10/01/2025	1
Nancy Regelin	09/26/2011	09/01/2014	10/03/2022	10/01/2023	2

4. The Mayor and Council hereby appoints **Robert Dispirito, Marji Graf, Carla Merritt, and Bill Tompkins** as voting ex officio members of the REDI Board of Directors for the following terms.

<u>Name</u>	<u>Date of Appointment</u>	<u>Expiration of Appointment</u>	<u>Director Class</u>	<u>Organization Represented</u>
Robert Dispirito	10/03/2022	10/01/2023	2	Rockville City Manager's Office
Marji Graf	10/03/2022	10/01/2024	3	Rockville Chamber of Commerce
Carla Merrit	10/03/2022	10/01/2023	2	Maryland Department of Commerce
Bill Tompkins	10/03/2022	10/01/2024	3	MCEDC

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Mayor and Council of Rockville as its meeting of October 3, 2022.


Sara Taylor-Ferrell, City Clerk and
Director of Council Operations

