MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION BOARD OF DIRECTORS

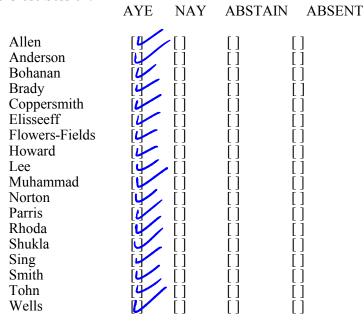
STATEMENT FOR CLOSING A MEETING

Location: Video Conference Meeting

Motion by: Cliff Coppersmith

Date: February 23, 2023 Time: 11:32am lohn Seconded by: David

Vote to Close Session:



STATUTORY AUTHORITY TO CLOSE SESSION General Provisions Article §3-305(b)(13):

A public body may adjourn an open session to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosure about a particular proceeding or matter.

TOPICS TO BE DISCUSSED: The discussion will review deliberative decision-making discussions with Executive Branch officials regarding pending legislation impacting TEDCO.

REASON FOR CLOSING: The Board believes that confidentiality is necessary to enable candid discussion of privileged matters pertaining to the Executive Branch's legislative agenda.

Omar Muhammad Board Chair