## MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION BOARD OF DIRECTORS EXECUTIVE COMMITTEE

## STATEMENT FOR CLOSING A MEETING

Location: Video Conferen	nce Meeti	ing		
		6		Date: September 8, 2025 Time: pm
Motion by:	-			Seconded by:
Vote to Close Session:				
Motion by: Omar Muhammad				Seconded by Chung Hei Sing Time: 5:57 pm
	AYE	NAY	ABSTAIN	ABSENT
Brady Bundy Flowers-Fields Muhammad Roberts Sing Smith Wells	[ X] [X ] X ] [X ]	[] [] [] [] []	[] [] [] [] []	[] [] [] [] [] [] [X]

## STATUTORY AUTHORITY TO CLOSE SESSION General Provisions Article §3-305(b)(1):

A public body may adjourn an open session to discuss personnel matters that affect one or more specific individuals.

TOPICS TO BE DISCUSSED: The discussion will concern the process for evaluating, and the review of, the performance and compensation of one or more specific TEDCO employees.

REASON FOR CLOSING: The Board believes that confidentiality is necessary to enable candid discussion pertaining to evaluating the performance and compensation of the aforementioned individual(s).

Ellen Flowers-Fields, Board Chair

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