

**MINUTES OF BOARD OF DIRECTORS MEETING  
MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION (TEDCO)**

October 13, 2022

Zoom Meeting

**Members Present:**

Omar Muhammad, Chair  
Rondall Allen  
John Bohanan  
Kathie Callahan Brady  
Cliff Coppersmith  
Michael J. Howard  
John Parris  
Jeffrey A. Rhoda  
Amita Shukla  
Eben G. Smith  
David Tohn

**TEDCO Staff:**

Ira Schwartz, Esq. – General Counsel

**I. Meeting Called to Order**

The meeting was called to order at 4:10 pm.

**II. Closed Session**

Upon a Motion duly made and seconded, and on the basis of a Statement for Closing a Meeting executed by the Chair, the Board voted to go into Closed Session at 4:15 pm to consider a personnel matter affecting a specific TEDCO staffer.

A discussion ensued on whether, and on what terms, to continue to negotiate an extension of the Employment Contract of a current TEDCO employee. Upon reaching a consensus to continue to negotiate an extension on maximum terms regarding base salary, bonus eligibility, and related matters, a Motion was duly made and seconded to delegate continued authority to the Chair to pursue the preliminary negotiations recently begun, within the aforementioned parameters. The Motion passed unanimously.

There being no further business, the meeting adjourned at 5:05 pm.

MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS

STATEMENT FOR CLOSING A MEETING

Location: Video Conference Meeting

Date: October 13, 2022

Motion by: John Parris

Time: 4:10 PM  
Seconded by: Clifford Coppersmith

Vote to Close Session:

	AYE	NAY	ABSTAIN	ABSENT
Allen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brady	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Coppersmith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elisseeff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Flowers-Fields	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Howard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Muhammad	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Norton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rhoda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shukla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sing	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tohn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wells	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

STATUTORY AUTHORITY TO CLOSE SESSION

General Provisions Article §3-305(b)(1):

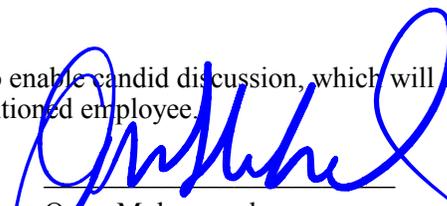
A public body may adjourn an open session to discuss personnel matters that affect one or more specific individuals.

TOPICS TO BE DISCUSSED:

The discussion will involve whether and on what terms to extend the current Employment Contract of a specific TEDCO employee.

REASON FOR CLOSING:

The Board believes that confidentiality is necessary to enable candid discussion, which will include matters pertaining to the performance of the aforementioned employee.

  
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Omar Muhammad  
Board Chair