



**Maryland Economic Development Corporation**  
**March Board of Directors Meeting Minutes**  
**Meeting Date:** March 16, 2026  
**Meeting Location:** Virtual (MS Teams)

**Board members**

Present: The following board members were in attendance: Andy Navarrete, Chairperson; Scott Dorsey, Emeritus; The Honorable Jessica Fitzwater, Treasurer; Keasha Haythe; Dr. Gina Merritt, Vice Chairperson; J. Thomas Sadowski, Jr., Secretary; Jim Soltesz, The Honorable Kathryn Thomson, Secretary of Transportation, and Jessica Underwood

**Others Present:** Thierry Adrien, Candace Dodson-Reed, Jaclyn Hartman, Andy Fish, Jim Miller, Katie Parks, April Perry, and Michael Schollaert (MEDCO Legal Counsel).

**Proceedings:**

**Call to Order and Welcome:** Following the announcement that a quorum was reached, the MEDCO Board of Directors meeting was called to order by Andy Navarrete, Chairperson, on March 16, 2026, at 10:39 am (EST). The board meeting was recorded live and is posted on the MEDCO website ([www.medco-corp.com](http://www.medco-corp.com)).

**Approval of Meeting Minutes:** Andy Navarrete, Chairperson, requested approval of the February 23, 2026, meeting minutes. A motion to approve was made by Jessica Underwood, seconded by Jim Soltesz, and unanimously approved by the board members in attendance.

**Financial Report:** Andy Navarrete, Chairperson asked Jim Miller, Chief Financial Officer (CFO), to present the Financial Report.

Jim Miller, CFO, presented year-to-date financial statements as of February 28, 2026.

**Advisory and Consultancy Services Presentation:** Katie Parks, Vice President of Advisory and Consultancy Services, presented on *Placemaking as an Economic Engine*.

**Adjournment:** Andy Navarrete, Chairperson, requested to make a motion to adjourn the meeting. A motion to adjourn was made by Dr. Gina Merritt, Vice Chairperson, seconded by Jim Soltesz, and unanimously approved by board members in attendance. Meeting was adjourned at 10:50 am (EST).

The next board meeting is scheduled for April 20, 2026.

JTS/tc