



February 22, 2022  
KEP Board Meeting  
(Zoom Meeting)

**Board Members Present**

Mike Petit de Mange  
Robin Christiansen  
Judy Diogo/ Dina Vendetti  
Jerry Esposito  
Shelly Cecchett  
Gregg Moore  
Denis McGlynn  
Bob MacLeish  
Chuck Spiegelman  
Tabitha Gott  
Shane Breakie  
Jordan Schulties  
Richard Wilkins

**Absent**

Joanne Masten

**Guest**

Dave Hugg  
Jeremy Rothwell

Gregory Moore called the meeting to order at 8:00am.

After it was determined there was quorum present, the board moved forward with the meeting.

Addition to the agenda in regards to order of presentations, on motion made, by Denis McGlynn, seconded by Bob MacLeish, the agenda was approved.

The minutes were sent to the board in advance, on motion made by Denis McGlynn, seconded by Bob MacLeish, the December 2021 minutes were approved.

**Financial Report** – There were two months of financial reports, December and January. Linda Parkowski discussed the financials and introduced the new format for the P & L's for 2022. Motion to accept the financial reports by Jerry Esposito, seconded by Denis McGlynn. Motion carried.

**Chairman's Report – Gregg Moore**

Gregg discussed the importance of finding and hiring of an additional person or 2 for the organization.

**Executive Director's Report – Linda Parkowski**

Items discussed were the advertising calendar, meeting attended, site visits held, media articles, Harrington Industrial Park, EDA Grant for CDAC, Edgewell Recruitment efforts, USA Fulfillment KCLC Grant, DEIDot meeting, DSU Engagement, Faw Casson Pod Cast, Meeting with PEPCO, DAFB Land Use Compatibility Study, World Trade Center presentation, KCLC Budget meeting, Site Readiness Fund, DDP Master Planning, KC Loan Fund Concept, Ready in 6 and the 30 current projects.

**Public Comment –**

Richard Wilkins wanted to make the group aware of a proposed constitutional amendment which could affect agriculture in Delaware.

The meeting was adjourned at 8:42 am

The next meeting will be April 19, 2022, in person/Zoom hybrid at 8:00am.