



Board Members Present

Robin Christiansen
Dina Vendetti
Gregg Moore
Denis McGlynn (Zoom)
Shelly Cecchett (Zoom)
Bob MacLeish
Tabitha Gott (Zoom)
Shane Breakie
Richard Wilkins (Zoom)
Dennis Spence
Kevin Sipple

Absent

Norman Barlow
Chuck Spiegelman
Jerry Esposito

Guest

Gregory Moore called the meeting to order at 12:04pm.

After it was determined there was a quorum present, the board moved forward with the meeting. There being no addition to the agenda, a motion to approve made by Mayor Robin Christiansen, seconded by Dina Vendetti.

The minutes of the previous board meeting held on November 19th, 2024, were sent to the board in advance. On a motion made by Dennis McGlynn, seconded by Tabitha Gott, minutes were approved.

Financial Report – The month of November 2024 financial report was reviewed by Linda Parkowski. Motion to accept the financial reports by Dennis Spence, seconded by Shane Breakie. Motion carried.

Chairman's Report – Gregg Moore

Gregg discussed the new Governor being installed and how Ready in 6 remains to be in a prominent position. Gregg also acknowledged KSLA's efforts in making connections to the Meyer campaign and making the Ready in Six idea well-known.

Business Developer's Report & Executive Director's Report

Linda Parkowski and Zachary Prebula discussed KEP's 2025 goals for the year which will include obtaining EDA grant for an Industrial Needs Assessment, East West Freight Study phase 2, Website Refresh, and a Business Bus Tour. Zach discussed the continuing efforts with BRE visits, Site Readiness, Public hearings and obtaining sponsorships.

Public Comment –

Shane Breakie gave an update on MACH2. The board discussed the outlook of Delaware incentives.

The meeting was adjourned at 12:40 pm

The next meeting will be on May 20th in person at 12pm.