

January 16, 2024
KEP Board Meeting
(Hybrid Meeting)

Board Members Present

Ken Decker
Dina Vendetti
Shelly Cecchett
Gregg Moore
Denis McGlynn
Chuck Spiegelman
Bob MacLeish
Jerry Esposito
Tabitha Gott (Zoom)
Shane Breakie (Zoom)
Norman Barlow
Dennis Spence

Absent

Joanne Masten
Richard Wilkins
Robin Christiansen

Guest

Jeremy Rothwell (Zoom)
Dave Hugg (Zoom)

Gregory Moore called the meeting to order at 12:03pm.

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 Denis McGlynn, seconded by Chuck Spiegelman.

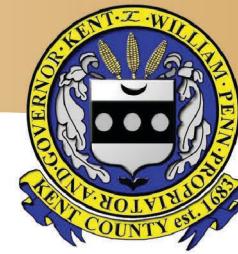
The minutes of the previous board meeting held on November 21st, 2023, were sent to the board in advance. On a motion made by Denis McGlynn, seconded by Dennis Spence, minutes were approved.

Financial Report – There were two months of financial reports, November and December 2023, Linda Parkowski discussed the financials and gave details on the revenues and expenses.

Motion to accept the financial reports by Denis McGlynn, seconded by Dina Vendetti. Motion carried.

Chairman's Report – Gregg Moore

Greg provided an update on the Ready in 6 bill initiative and the pilot program's progress and that it is becoming a national model. There were 5 projects proposed and completed state-wide, in half the time. He also discussed the Kent Conservation District's accelerated process.



Business Developer's Report- Zach Prebula

Items discussed were GOBP Cold Storage making progress, KEP supported Trash Gurls LLC at Dover Planning Commission, DE Business Outreach Cohort, Quarterly Article for KC Newsletter, Town Managers Planners, Milford Planning Commission to support Southern States Cooperative expansion plans, Project Flex and Harrington Industrial Park approvals of site plan concept and subdivision at Harrington Planning Commission. Zach also shared information on the rail initiative that is now located on the CCD website.

Executive Director's Report – Linda Parkowski

Items discussed were KEP's involvement in the KC Levy Court Legislative Luncheon, Presentation to the KSLA, Commissioners Hall manufacturing Forum, East-West Freight Study, BRE's, presenting to Milford Economic Development Council and the need to expand the Site Readiness Fund.

Public Comment –

No public comment.

The meeting was adjourned at 1:13 pm

The next meeting will be March 19, 2024, in person/Zoom hybrid at 12:00pm.