

November 19, 2024
KEP Board Meeting
(Hybrid Meeting)

Board Members Present

Robin Christiansen
Shelly Cecchetti
Gregg Moore
Denis McGlynn
Chuck Spiegelman
Jerry Esposito
Tabitha Gott
Richard Wilkins
Denis Spence

Absent

Kevin Sipple
Dina Vendetti
Bob MacLeish
Joanne Masten
Shane Breakie
Norman Barlow

Guest

Torrie James

Gregory Moore called the meeting to order at 6:01pm.

After it was determined there was quorum present, the board moved forward with the meeting. There being no addition to the agenda, a motion was made, by Denis McGlynn and second by Robin Christiansen, the agenda was approved.

The minutes of the previous board meeting held on September 17th, 2024, were sent to the board in advance. On a motion made by Denis McGlynn, seconded by Robin Christiansen, minutes were approved.

Financial Report – There were two months of financial reports, October and November, Linda Parkowski discussed the financials and gave details on the revenues and expenses. Motion to accept the financial reports by Robin Christiansen, seconded by Denis McGlynn. Motion carried. Linda also discussed the budget for 2025. Motion to accept by Denis McGlynn and second by Chuck Spiegelman, the budget was approved.

Chairman's Report – Gregg Moore

Gregg discussed New Kent County Leadership, Terry Murphy joining the DPP board and representing Kent County, and recent support of Hanover Food in Clayton.

Business Developer's Report & Executive Director's Report

Linda Parkowski and Zachary Prebula gave a year-end review presentation to the board as it relates to Projects, BRE Visits, Site Tours, Meetings with Banks, Resource Connections, Public Hearings, CDF Support, Site Readiness Milestones & Accomplishments, Town Managers & Planners Meetings, Industrial Land Needs Assessment, Speaking Engagement Highlights, Donna's Accomplishments, Active Projects, Upcoming Engagements, 2025 Goals, New Sponsors, Current sponsors, and Public Partners.

Public Comment –

No public comments were made.

The meeting was adjourned at 6:44 pm
The next meeting will be January 21st, 2025, in person/Zoom hybrid at 12:00pm.