

September 17th, 2024
KEP Board Meeting
(Hybrid Meeting)

Board Members Present

Ken Decker
Robin Christiansen
Dina Vendetti
Gregg Moore
Denis McGlynn
Chuck Spiegelman
Bob MacLeish
Jerry Esposito
Tabitha Gott
Shane Breakie
Richard Wilkins
Dennis Spence

Absent

Joanne Masten
Norman Barlow
Shelly Crechett

Guest

Dave Hugg
Jeremy Rothwell

Gregory Moore called the meeting to order at 12:05pm.

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 Tabitha Gott.

The minutes of the previous board meeting held on March 19th, 2024, were sent to the board in advance. On a motion made by Mayor Robin Christiansen, seconded by Dina Vendetti, minutes were approved.

Financial Report – There were four months of financial reports, April 2024 through July 2024, 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 discussed the City of Dover and the Kent County Meeting

Business Developer's Report & Executive Director's Report

Linda Parkowski and Zachary Prebula Presentation: **See attachment.**

Public Comment –

Kent County reassessment impact on agricultural industry.

The meeting was adjourned at 1:13 pm

The next meeting will be November 19, 2024, in person at 5:00pm.