



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.