



November 21st, 2023
KEP Board Meeting
(Hybrid Meeting)



Board Members Present

Ken Decker
Dina Vendetti
Gregg Moore
Shelly Cecchett
Denis McGlynn (Zoom)
Bob MacLeish
Jerry Esposito
Tabitha Gott (Zoom)
Chuck Spiegelman
Joanne Masten
Dennis Spence

Absent

Robin Christiansen
Shane Breakie
Norman Barlow
Richard Wilkins

Guest

Dave Hugg
Jeremy Rothwell (Zoom)

Greg Moore called the meeting to order at 12:02 p.m. with the welcoming and introduction of KEP's newest Board member, Denis Spence

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 Chuck Spiegelman, seconded by Joanne Masten.

The minutes of the previous board meeting held on September 19th, 2023, were sent to the board in advance. On a motion made by Joanne Masten, seconded by Dina Vendetti, the September 2023 minutes were approved.

Financial Report

There were two months of financial reports, September, and October. Linda Parkowski discussed the financials and gave details on the revenues and expenses.

Motion made to accept the financial report by Bob MacLeish and second by Dina Vendetti.

Chairman's Report – Gregg Moore

The KEP's 2024 budget was discussed by Linda Parkowski. It was proposed by Greg for the budget to be accepted. Motion made to accept 2024's Budget made by Dennis Spence and second by Dina Vendetti. The motion was carried unanimously, to approve the KEP's 2024 Budget. Greg discussed the Conflict of Interest Agreement to be signed by all Board Members. Greg also provided an update on the Ready in 6 bill initiative and the progress of the pilot program. He expressed his gratitude to the team for their role in the success of the Ready in 6 initiative. Greg also discussed the Hydrogen hub, its connection to



Chesapeake Utility, and how KEP can get involved. More information to come concerning the Hydrogen hub.

Executive Director's Report & Business Developer's Report- Linda Parkowski & Zach Prebula

Linda and Zach gave a 2023 Year-End Review Presentation to the board discussing Located Projects, Capital Investments, Jobs Created, Business Attraction, Business Retention and Expansion, Kent County Growth Fund, Events Attended, Town Managers and Planners Meetings, Community Engagements, Legislator Engagements, Bus Tours and Site Tours, Site Readiness Milestones and Accomplishment, CDF Project Support, Studies, Training Conferences, Central Delaware's Future and Active Projects.

Public Comment:

No public comments were made.

The meeting was adjourned at 1:10 p.m.

The next meeting will be on January 16th, 2023, in person/Zoom hybrid at 12:00 p.m.