

**FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING**

Via Zoom
Delaware City, DE 19706
April 21, 2022
8:30 a.m.

Meeting Minutes

Board Members:

David Baylor, David Mangler, Eric Smith, Courtney Stewart, Neal Dangelo, Dan Scholl, Laura Lee, Dale Slotter

Staff:

Carolann Wicks, Executive Director
Peggy Thomas, Site Manager
Crystal Pini-McDaniel, Administrative Assistant
Richard Forsten, Saul Ewing
Terry Buchanan, Social Media Proxy

Members of the Public:

Terry McGovern, Jack Guerin, Erica Lindsey, Pam Scott, Tim Konkus, Tim Slavin

I. Call to Order

Mr. Baylor called the Fort DuPont Redevelopment and Preservation Corporation Board of Directors meeting to order at approximately 8:35 a.m.

II. Motion/Vote to go into Executive Session to discuss certain personnel matters pertaining to consideration and possible vote on candidate for Executive Director.

Mr. Baylor requested a motion to go into Executive Session. A motion was made to go into Executive Session by Ms. Stewart, seconded by Mr. Mangler. A roll call vote was taken, motion carried.

Executive Session

III. Return from Executive Session and possible Motion/Vote on matters arising from discussion in Executive Session.

Ms. Stewart made a motion to approve the hire of Tim Slavin set forth in contract with one change, seconded by Mr. Garvin with the clarification that it is not an action, just discussion. A roll call vote was taken, motion carried.

Mr. Slavin will start as Executive Director on Friday, July 1, 2022.

IV. Adjourn

Mr. Baylor asked for a motion to adjourn. A motion was made by Mr. Mangler, seconded by Ms. Stewart.