

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

Via Zoom  
Delaware City, DE 19706  
January 28, 2022  
8:30 a.m.

**Meeting Minutes**

**Board Members:**

Bryon Short, Paul Parets, Eric Smith, Neal Dangelo, Courtney Stewart, Dale Slotter, Daniel Episcopo, David Baylor, David Mangler, Laura Lee, Ruth Ann Jones, David Edgell, Shawn Garvin, Dan Scholl

**Staff:**

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

**Members of the Public:**

Chris Castagno, Erica Lindsey, Tim Konkus, Jack Guerin, Chris Robinson, Meg McReynolds, Roberta DeLeo, Charonda Johnson, Tara Barrett, Meg Titus, Susan Rahn, Claire Finnegan, Rob Greger, Wendy Rogers, Will Shirhall, Mishna Costango, Pam Scott, Kenneth Robinson, Mark Wise

**I. Call to Order**

Mr. Short 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**

Motion/Vote to go into Executive Session to discuss certain legal, real estate & personnel issues as permitted by 29 Del.C. §§10004(b)(2), (4), and (9).

Mr. Short requested a motion to go into Executive Session to discuss certain legal, real estate & personnel matters. A motion to go into Executive Session was made by Mr. Mangler, seconded by Ms. Courtney. A roll call vote was taken. Motion carried.

**III. Return from Executive Session**

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

Mr. Short requested a motion to come out of Executive Session. A motion to come out of Executive Session was made by Mr. Parets, seconded by Ms. Stewart. A roll call vote was taken. Motion carried.

Ms. Stewart requested a motion to accept Jeffrey Randol's resignation effective 03/31/2022 and thanked him for his contributions. Mr. Parets requested an amendment to the motion specifying that the Board of Directors appreciates Mr. Randol's contributions. A motion to accept Jeffrey Randol's resignation was made by Mr. Parets, seconded by Mr. Garvin. A roll call vote was taken. Mr. Baylor answered no and Ms. Lee abstained. Motion carried.

Ms. Stewart requested a motion to allow the personnel committee to do research, hire a headhunter if needed, and review candidates for an Executive Director. A motion to allow the personnel committee to do research, hire a

headhunter if needed, and review candidates for an Executive Director was made by Mr. Baylor, seconded by Mr. Scholl. A roll call vote was taken. Motion carried.

Mr. Short made a statement that Mr. Randol has done a remarkable job getting this project off the ground, despite significant challenges. Mr. Randol has great strengths including making deals for the betterment of the project, negotiating, solving problems without complaining, just to name a few. Mr. Short appreciates what Mr. Randol brought to the project and thanked him on behalf of the Board.

#### **IV. Adjourn**

Mr. Short requested a motion to adjourn. A motion was made by Mr. Parets, seconded by Mr. Mangler. A roll call vote was taken. Motion carried.