



DRIVE Board Meeting
March 15, 2021

MEMBERS PRESENT: Jeb Stotter, Greg Cole, Dan Knorr, Dean Girton, Trevor Finn, Joe Kantz, Susan McGarry, Al Neuner, Dave Park, Jeff Reber, Leslie Temple, Chris Young, Jennifer Wakeman (Executive Director)

MEMBERS ABSENT: Lance Diehl, Sam Schiccatano

GUESTS PRESENT: Karen Hackman (Solicitor), Tim Hippensteel (Project Manager), Betsy Reichenbach (Business Outreach Manager), Aidan McDonald (Facilities Manager).

Jeb Stotter announced that an executive session was held prior to the meeting to discuss potential real estate transactions and litigation matters. No actions or votes were taken.

The first order of business before the board was an offer for Project Watchdog. The board considered the following Resolution:

Resolved

Resolved that pursuant to Dection D of the Amended and Restated Articles of Agreement duly executed by the Boards of Commissioners of Columbia and Montour Counties, DRIVE shall sell and convey its property situate 1150 Walnut Street, Ext. in the City of Sunbury, Northumberland County, Pennsylvania, legally described as Property ID 054-05-009-029 for Project Watchdog for the sum of \$750,000.00 pursuant to the terms and conditions of the unsigned Real Estate Purchase Agreement, dated (for convenience purposes only) March 3, 2021.

Further Resolved, that DRIVE's Executive Director, Jennifer Wakeman is authorized to execute the Real Estate Purchase Agreement and to take all further action as may be necessary or convenient to fully perform all the obligations of DRIVE contained therein.

Motion to adopt the proposed resolution made by Dean Girton, seconded by Joe Kantz; carried unanimously.

Nominating Committee

DRIVE solicitor Karen Hackman presided over the report and recommendation of the nominating committee regarding officer nominations. The nominating committee recommended Jeb Stotter be appointed chair, and Leslie Temple be appointed vice chair. Attorney Hackman asked if there were any further nominations beyond those above. Hearing

none:

Motion for recommended nominations of Jeb Stotter as chair and Leslie temple as vice chair to be approved made by Dave Park, seconded by Dean Girton; carried unanimously.

At 9:31 am, Jeb Stotter made a motion to adjourn.

NEXT MEETING: The DRIVE Board meets again on April 7th, 2021 at 8:30 a.m. via Zoom.

Respectfully Submitted,

Dean Girton, Secretary