



DRIVE Board Special Meeting Minutes
November 17, 2021

MEMBERS PRESENT:

Greg Cole, Lance Diehl, Jeb Stotter, Leslie Temple, Jeff Reber, Sam Schiccatano, Dave Park, Jennifer Wakeman, Susan McGarry, Dean Girton, Joe Kantz

MEMBERS ABSENT:

Al Neuner, Justin Ross, Dan Knorr, Trevor Finn

GUESTS PRESENT:

Tim Hippensteel (Project Manager), Amanda Schell (Administrative Assistant).

The meeting was called to order by Jeb Stotter at 9:00am.

Stotter asked for public comment on agenda items. Hearing none, he inquired if anyone had Old Business or New Business to discuss. Hearing none, he moved on to the Project Blizzard Sales Agreement.

Jennifer Wakeman introduced a Resolution empowering her to execute a Real Estate Sales Agreement for Project Blizzard. This purchase was recently unanimously approved by the Property Committee and recommended for Board approval. Wakeman then read the following Resolution:

RESOLVED

Resolved that pursuant to Article 3, Section 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 real estate situate on Railroad Street, Danville, Montour County, Pennsylvania, identified as Parcel Nos. 12-88-54, 12-88-55, and a residual tract of approximately 8.4 acres Parcel No. 12-88-255, and incorporated herein by reference (the "Property") for the sum of \$700,000.00 pursuant to the terms and conditions of the unsigned Real Estate Sales Agreement that is attached hereto and incorporated herein as though set forth at length.

Further Resolved, that DRIVE's Executive Director Jennifer Wakeman is authorized to execute the Real Estate Sales Agreement and to take all further action as may be necessary or convenient to fully perform all the obligations of DRIVE contained therein, including but not limited to execute and deliver

the Deed and such other documents as may be required for Closing pursuant to the terms and conditions of the attached Real Estate Sales Agreement.

Motion to adopt the proposed Resolution was made by Dave Park, seconded by Dean Girton; carried unanimously.

At 9:06 am, Jeb Stotter made a motion to adjourn

NEXT MEETING: The DRIVE Board meets again on December 1st, 2021 at 8:30 a.m. at 418 Railroad Street, Danville

Respectfully Submitted,

Dean Girton, Secretary