



DRIVE Board Meeting Minutes

May 1, 2024

MEMBERS PRESENT: Megan Brosious, Dave Park, Joe Kantz, Jeff Erdly, John Uehling, Jeb Stotter, Jeff Reber, Jennifer Wakeman, Trevor Finn, Matthew Rousu, Mike Thomas, Leslie Temple, Dean Brewer

MEMBERS ABSENT: Justin Ross, Sam Schiccatano, Bashar Hanna

GUESTS PRESENT:

Tim Hippensteel (Project Manager), Amanda Craig Bradley (Business Outreach Manager), Aidan McDonald (Facilities Manager), Colleen McCollum (Administrative Assistant/Bookkeeper), Karen Hackman Esq. (Solicitor), Harry Lewis (Community Member)

The meeting was called to order by Jeb Stotter at 8:30am.

Mr. Stotter welcomed the board then asked for public comment on agenda items. Harry Lewis spoke on how hydroelectricity could be a potential asset to the region. Jeb Stotter moved on to accept the last meeting minutes.

MINUTES:

- April 3, 2024 Board Meeting: Motion by Mike Thomas to accept the minutes, Leslie Temple seconded the motion; carried unanimously.

TREASURER'S REPORT: Megan Brosious presented the Treasurer's Report. She highlighted the corrected journal entries now show on the reports.

Motion to approve the Treasurer's Report made by Dave Park, seconded by Jeff Reber; carried unanimously.

Jeb Stotter had the board introduce themselves.

EXECUTIVE DIRECTOR'S REPORT: Jennifer Wakeman presented the Executive Director's Report regarding staff activities for the last month. She highlighted IAMC and PEDAC conferences. Amanda Craig Bradley reported on the Getting Ahead in the Workplace program at Custom Container Solutions. Work continues on an ARC ARISE grant and the asbestos abatement RACP project at Sunbury Hospital is being put out for bid.

OLD BUSINESS: None.

NEW BUSINESS: None.

The Board went into executive session for legal and property matters at 9:01am and ended at 9:33am.

9:33am normal session started again.

Karen Hackman made a recommendation to adopt a motion to establish a non-profit entity to work alongside DRIVE, particularly in the areas of property ownership and grants.

Motion to establish a non-profit c6 entity made by Mike Thomas, seconded by Jeff Erdly; carried unanimously.

Jeb Stotter adjourned the meeting at 9:34am.

Respectfully Submitted,

Dave Park, Secretary