

Development Committee Minutes
via Zoom/Telephone
Tuesday, April 5, 2022

MEMBERS PRESENT: Robert T. Tackman, Erich W. Shafer, Nicholas J. DeMartino,
David A. Scharoun

MEMBERS EXCUSED: Judge James H. Cecile (Chair)

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The April 5, 2022 Development Committee meeting was called to order at 4:51 PM by Board President David Scharoun.
It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

David Scharoun asked for a motion to approve the March 2022 minutes; Erich Shafer made the motion, seconded by Nicholas DeMartino, and unanimously passed.

REAPPOINTMENT TO A NEW TERM – Edward Perry

David Scharoun informed the Committee that Edward Perry, who represents the Private Sector on the Board, is due for reappointment to a new term. His current term that started on May 1, 2019 ends April 30, 2022.

The Committee reviewed the letter received from Dwight Hicks recommending Edward Perry for reappointed to a new term.

A motion to recommend Edward Perry for reappointment to a new term on the PEACE, Inc. Board was made by Robert Tackman, seconded by Erich Shafer, and unanimously approved. Ed Perry's new term will start on May 1, 2022 and continue to April 30, 2025.

This recommendation will be forwarded to the full Board, for their vote, at their April 25, 2022 meeting.

OLD BUSINESS: None

NEW BUSINESS:

The Agency retained attorney Heather Sunser of Barclay Damon to represent us regarding the possible sale of 811 East Washington Street Property.

OTHER: None

ADJOURNMENT:

David Scharoun called for a motion to adjourn the April 5, 2022 meeting, the motion was made by Erich Shafer, and seconded by Nicholas DeMartino. The meeting was adjourned at 5:10 PM.