

World Trade Center Delaware
Minutes of Meeting of the Board of Directors
October 20, 2022 - 3:00 p.m.

In person (Emory Hill Little Falls - 2711 Centerville Rd, Wilmington, DE 19808, USA)

A regular meeting of the Board of Directors was held on October 20, 2022, at Emory Hill's conference room, 2711 Centerville Rd, Wilmington, DE 19808. The meeting was called to order at 3:10 p.m. by the Chair of WTC Delaware, Charlie Tomlinson.

The following members of the Board, who constituted a quorum, were present:

Kathryn Bradley (On behalf of Joe Cruise), Stephanie Chapman, Janet Dougherty, Carmen Facciolo, George Kearns (on phone), David Máthé, Andrew Silverman, Charlie Tomlinson.

Proxies:

Howard Henderson, Lisa Himber.

Absent:

Michael Griffin, Anabel Panayotti, Sen. Nicole Poore, Rep. Michael Ramone.

Staff:

Carla Stone, Nesrin Cakiroglu

Welcome

Chair Tomlinson opened the meeting at 3:10 p.m. by thanking everyone for attending.

Meeting Minutes

The Minutes for the Board meeting of September 21, 2022 were presented by Secretary Silverman for review and approval. Upon a motion duly made and seconded, the meeting minutes of the September 21, 2022 Board meeting were approved.

Treasurer's Report

Treasurer Chapman provided an overview regarding the status of WTC Delaware's finances and expenditures.

GALA

- Janet Dougherty delivered update on Gala Committee meetings and Board discussed last minute details and made assignments for follow-up.

Next Meeting Date

The next meeting of the Board of Directors will be held in-person on January 18, 2023 from 3:00 to 4:00 p.m. Location to be announced.

Adjournment

Closing remarks and thanks were presented by Chair Tomlinson. There being no further business before the Board, the meeting was adjourned at 4:20 p.m. ET.