



DRIVE Board Meeting Minutes
April 1, 2026

MEMBERS PRESENT: Dave Park, Matthew Rousu, Tessa Applegate, Joe Kantz, Jeb Stotter, Alex Zimmerman, Jeff Reber, Jennifer Wakeman, Dean Brewer, Mike Thomas, Matt Bower, Leslie Temple

MEMBERS ABSENT: Trevor Finn, John Uehling, Sam Schiccatano, Tony Reed

GUESTS PRESENT:

Tim Hippensteel (Program Director, Blueprint Development Corporation), Aidan McDonald (Entrepreneurship Program Manager), Colleen Patterson (Office Manager)

The meeting was called to order by Jeb Stotter at 8:32am.

Mr. Stotter welcomed board members and opened the floor for public comments. *"The DRIVE board welcomes input from the public on agenda items at this time. Comments unrelated to the agenda will be heard at the end of the meeting and are subject to a five minute time limit."*

Hearing none Jeb Stotter moved to introduce new board member Matt Bower of Don E. Bower Construction.

Mr. Stotter moved to accept last meeting minutes.

MINUTES:

- March 4, 2026 Board Meeting: Motion by Joe Kantz to accept the minutes, Alex Zimmerman seconded the motion; passed unanimously.

Dean Brewer brought to attention a correction of Don E. Bower. Board agreed to correction.

TREASURER'S REPORT: Mike Thomas presented the Treasurer's Report. He highlighted P&L report RIC money coming in, and Property Sale money from the closure of the Joint Venture. He also highlighted Prep & engage has been billed so we should see that income come in soon. Lastly he mentioned the mineral rights lease that we received our first check.

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

EXECUTIVE DIRECTOR’S REPORT: Jennifer Wakeman presented the Executive Director’s Report, highlighting staff activities from the past month. She noted the Governor’s visit to the Point Township land, attendance at the IDF Conference, and the development of a new database resulting from the conference. She also shared that inquiries have been received regarding the Point Township land, and that RIC held its first meeting of 2026. Lastly, she announced that Colleen Patterson has accepted the position of Director of Member Success at the Greater Susquehanna Valley Chamber of Commerce, and that this would be her final board meeting. Jeff Reber commented that this transition will be beneficial for both DRIVE and the Chamber. He noted that Colleen and Amanda stood out among all other candidates, which he described as a testament to Jennifer’s leadership and the strength of the DRIVE team.

OLD BUSINESS: None

NEW BUSINESS:

MOU FOR SUNBURY HOSPITAL: Jennifer Wakeman presented the MOU, first providing background on the original agreement compared to the current version under consideration. She explained that this document is an initial draft, and that a meeting is scheduled this week to discuss potential revisions.

Motion to table MOU for Sunbury Hospital made by Dave Park, seconded by Matt Rousu; carried unanimously.

PUBLIC COMMENT ON NON-AGENDA ITEMS: None

Jeb Stotter adjourned the meeting at 9:10am.

NEXT MEETING: The DRIVE Board meets again on May 6, 2026, at 8:30am at 418 Railroad Street, Danville PA 17821.

Respectfully Submitted,

Dave Park, Secretary