

**Development Committee Minutes**  
via Zoom/Telephone  
**Tuesday, May 4, 2021**

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MEMBERS PRESENT: Judge James H. Cecile, Erich W. Shafer,  
Nicholas J. DeMartino, David A. Scharoun

MEMBERS EXCUSED: Robert T. Tackman

GUESTS PRESENT: None

STAFF PRESENT: Joseph E. O'Hara, Carolyn Brown

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**CALL TO ORDER:**

The May 4, 2021 Development Committee meeting was called to order by Chair Judge James Cecile at 4:46 PM.

**APPROVAL OF PREVIOUS MINUTES**

*Chairman Cecile asked for a motion to approve the April 2020 minutes, Erich Shafer made the motion, which was seconded by Nicholas DeMartino, and unanimously passed.*

**RECOMMENDATION FOR REAPPOINTMENTS TO NEW TERMS**

**Robert T. Tackman**

Chairman Cecile reminded the Committee that Board Treasurer Robert Tackman, who serves as a representative of the Public/Elected Official Sector, has a current 3-year term which expires August 31, 2021.

Mr. Tackman currently serves on the Development Committee and also is the Chair of the Finance Committee. A motion will be needed recommending his reappointment.

*A motion to recommend Robert Tackman for reappointment to a new term, subject to receiving a letter from him indicating his willingness to serve for another term, was made by Nicholas DeMartino, seconded by Erich Shafer, and unanimously approved.*

Mr. Tackman's new term would start on September 1, 2021 and continue to August 31, 2024.

This recommendation will be forwarded to the full Board, for their vote, at their May 24, 2021 meeting.

**Paula Freedman**

Paula Freedman current Board term expires August 31, 2021. Ms. Freedman is also an active member of the Planning Committee and serves as a Private Sector representative to the Board.

***A motion to recommend Ms. Paula Freedman for reappointment to a new term, subject to receiving a reference letter recommending her reappointment, was made by David Scharoun, seconded by Erich Shafer, and unanimously approved.***

Ms. Freedman's new term would start on September 1, 2021 and continue to August 31, 2024.

This recommendation will be forwarded to the full Board, for their vote, at their May 24, 2021 meeting.

**OLD BUSINESS:**

The Committee reviewed the status of Ms. Dana Natale nomination as a Board Member. The Committee is considering recommending Ms. Natale as a Low Income Sector representative.

**NEW BUSINESS:**

The Committee will conduct its annual review of the PEACE, Inc. By-Laws at its June meeting.

**OTHER:** None

**ADJOURNMENT:**

***Judge James Cecile called for a motion to adjourn the May 4, 2021 meeting, the motion was made by David Scharoun, and seconded by Erich Shafer. The meeting was adjourned at 5:17 PM.***